

City of Miami Beach - City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
February 4, 2004

Mayor David Dermer
Vice-Mayor Jose Smith
Commissioner Matti Herrera Bower
Commissioner Simon Cruz
Commissioner Luis R. Garcia, Jr.
Commissioner Saul Gross
Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez
City Attorney Murray H. Dubbin
City Clerk Robert E. Parcher

Visit us on the Internet at www.miamibeachfl.gov for agendas and video "streaming" of City Commission Meetings.

ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Call to Order - 9:00 a.m.
Inspirational Message, Pledge of Allegiance
Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports
C4 Commission Committee Assignments
C6 Commission Committee Reports
C7 Resolutions

Regular Agenda

R2 Competitive Bid Reports
R5 Ordinances
R6 Commission Committee Reports
R7 Resolutions
R9 New Business and Commission Requests
R10 City Attorney Reports

Reports and Informational Items



*"We are committed to providing excellent public service
and safety to all who live, work, and play in our vibrant, tropical, historic community."*

PA - Presentations and Awards

- PA1 Certificate Of Appreciation To Be Presented To William Farkas For Retiring From The South Florida Art Center. (Page 2)
(Requested by Commissioner Saul Gross)
(Deferred from January 14, 2004)
- PA2 Certificate Of Appreciation To Be Presented To Elaine Watson For Retiring After 29 Years Of Working With Immigration Services.
(Tourism & Cultural Development)
(Deferred from January 14, 2004)
- PA3 Certificates Of Appreciation To Be Presented To Officers Maria Zamudio, Orlando Sosa, Vincent Canete, And Rolando Noriega, For Assisting During The Holiday Toy Giveaway At The Hispanic Community Center.
(Requested by Commissioner Luis R. Garcia, Jr.)
(Deferred from January 14, 2004)
- PA4 Certificates Of Completion To Be Presented To The Participants Of The City's Neighborhood Leadership Academy.
(Neighborhood Services)
- PA5 Proclamation Declaring February 2004 Black History Month.
(Requested by Mayor David Dermer)
- PA6 Certificates Of Appreciation To Be Presented To Steve Sauls, Roland Kohen, Diane Heller, Pauline Winick, Clark Reynolds And Kathryn Orosz For Their Many Years Of Dedication To The Cultural Arts Council.
(Requested by Mayor David Dermer)
- PA7 Certificate Of Appreciation To Be Presented To Orlando Travieso For His Devotion And Distinguished Career In Community Service.
(Requested by Luis R. Garcia, Jr.)
- PA8 Proclamation To Be Presented To Leo Salom, Manager Director Of The Fontainebleau Hilton Resort, For His Distinguished Career In Public Service.
(Requested by Mayor David Dermer)
- PA9 Certificate Of Appreciation To Be Presented To Robert William, Miami-Dade County Traffic Signal System Operation Manager, For His Hard Work And Dedication To Helping Alleviate Traffic Congestion Throughout The City Of Miami Beach.
(Requested by Commissioner Richard L. Steinberg)

PA - Presentations and Awards (Continued)

- PA10 Certificate Of Appreciation To Be Presented To Doug Swan For A Long And Dedicated Service To Miami Beach Fire Department.
(Requested by Commissioner Luis R. Garcia, Jr.)
- PA11 Key To The City To Be Presented To Auxiliary Bishop Felipe De Jesus Estevez Of The Archdiocese Of Miami.
(Requested by Mayor David Dermer)

CONSENT AGENDA

Action:
Moved:
Seconded:
Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Award Contracts To Condo Electric Motor Repair, Inc., TAW Miami Service Center, Pursuant To Invitation To Bid No. 47-02/03 For The Electric Motor Rewind And Repair Services In The Estimated Annual Amount Of \$300,000. (Page 5)
(Public Works)
- C2B Request For Approval To Issue A Standing Order To Sigarms, Inc. As The Sole Source Manufacturer And Supplier For The SIG Sauer Model 226 And SIG Sauer 239 Pistols, For The Purchase Of 510 Pistols (.40 Caliber Semi-Auto) At An Estimated Cost Of \$70,000. (Page 14)
(Police Department)

C4 - Commission Committee Assignments

- C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding An Amendment To Section 2-369 Of The City Code Relative To The Utilization Of Contracts Awarded By The U.S. Communities Government Purchasing Alliance. (Page 22)
(Procurement)

C7 - Resolutions

- C7A A Resolution Approving And Appropriating An Expenditure Of Up To \$50,000 For The Public Purpose Of Informing And Educating The Voters Of The City Of Miami Beach About The Seven City Ballot Questions On The March 9, 2004 Presidential Preference Primary Election Ballot In Order To Achieve A More Informed Electorate Vote. (Page 31)
(City Manager's Office)
- C7B A Resolution Requesting A Public Purpose Conveyance From The Florida Department Of Transportation, Of A Portion Of Its Right-Of-Way For The MacArthur Causeway Located Adjacent And Contiguous To The City-Owned Miami Beach Marina, For The Purpose Of Constructing A Tram Maneuvering Area, And Authorizing The Acceptance Of A Deed For The Subject Property With A Reverter Clause. (Page 38)
(Economic Development)
- C7C A Resolution Setting A Public Hearing To Consider The Establishment Of A Restricted Residential Parking Zone For The Upper West Avenue Neighborhood. (Page 47)
(Parking Department)
- C7D A Resolution Adopting And Appropriating The First Amendment To The Police Confiscation Trust Fund Budget For The Fiscal Year 2003/04 In The Amount Of \$265,419 To Be Funded From The Proceeds Of State (\$55,760) And Federal-Justice (\$209,659) Confiscated Funds. (Page 54)
(Police Department)
- C7E A Resolution Adopting And Appropriating The First Budget Amendment To The Police Special Revenue Account For Fiscal Year 2003/04 In The Amount Of \$8,300, Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account. (Page 61)
(Police Department)
- C7F A Resolution Authorizing The Mayor, Or His Designee, And The City Clerk To Execute A Mutual Aid Agreement With The Town Of Bay Harbor Islands, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The Town Of Bay Harbor Islands. (Page 66)
(Police Department)
- C7G A Resolution Approving And Authorizing The Parks And Recreation Department To Accept A Recreation "RecWare Safari" Software Package From The Active Network, Inc., With An Estimated Value Of \$30,000, At No Cost To The City; Further Authorizing The City Manager Or His Designee To Sign All Documents Necessary To Receive This Software. (Page 69)
(Parks & Recreation)

C7 - Resolutions (Continued)

- C7H A Resolution Authorizing The Administration To Appropriate Funds And Issue A Standing Order To Accela, The Sole Source Provider And Owner Of The Copyrighted Software Code For Velocity Hall Software, In The Amount Of \$103,025, For The Period Of FY 2003-2004, For The Purchase Of Velocity City Hall Software For On-Line Permitting And Program Modifications To The Velocity City Hall Software And The City's 'Permits' Plus System, Setting An Effective Date. (Page 78)
(Information Technology)
- C7I A Resolution Authorizing The Administration To Appropriate The Funds And Issue A Change Order No. 7 To The Statement Of Work For The Handheld Computer Inspection System, Issued, Pursuant To The E-Business Enterprise Services Agreement, By And Between Idea Integration And The City Of Miami Beach, In The Amount Of \$49,375, For The Period FY 2003-2004, In Order To Facilitate Moving To 'Permits' Plus Release 5, And SQL 2000. (Page 89)
(Information Technology)

End of Consent Agenda

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AGENDA ITEM PA1-11
DATE 2-4-04

PA - Presentations and Awards (Continued)

PA10 Certificate Of Appreciation To Be Presented To Doug Swan For A Long And Dedicated Service To Miami Beach Fire Department.

(Requested by Commissioner Luis R. Garcia, Jr.)

PA11 Key To The City To Be Presented To Auxiliary Bishop Felipe De Jesus Estevez Of The Archdiocese Of Miami.

(Requested by Mayor David Dermer)

**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

Request For Approval to Award Contracts to Condo Electric Repair Inc. and TAW Miami Service Center, Pursuant to Invitation to Bid No. 47-02/03, for the Electric Motor Rewind and Repair Services in the Estimated Annual Amount Of \$300,000.

Issue:

Shall the City Commission Award Contracts to Condo Electric Motor Inc. and TAW Miami Service Center?

Item Summary/Recommendation:

The work specified in the Bid consists of furnishing all labor, machinery, tools, means of transportation, supplies, equipment, materials and services necessary for the repair and replacement of various types of electric motors on an as-needed basis. The repair services to be provided, are the rewinding of stators and rotors, replacements of bearings and seals, complete motor repair, rewinding of transformers, machining, crane service, and additional services when required. Additionally, the Bid Specifications allow for the acquisition of new motors, the purchase of repair or replacement of parts, and repair services in the field or in the bidders' shop, as determined by the City.

As part of the requirements of the Bid, bidders were required to comply with a checklist of minimum qualification requirements, which indicates that their shops meet or exceed the minimum industry standards. This resulted in the following two bidders meeting all necessary requirements and they are:

- 1) Condo Electric Motor Repair, Inc.
- 2) TAW Miami Service Center

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 40px; margin-bottom: 5px;"></div> Finance Dept.	1	\$75,000	425.0410.000.342	
	2	\$100,000	425.0420.000.342	
	3	\$125,000	191.4400.000.481	
	4			
	Total	\$300,000		

City Clerk's Office Legislative Tracking:

Gus Lopez, Ext.6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
FB:	RCM:	JMG:

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AGENDA ITEM C2A

DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: REQUEST FOR APPROVAL TO AWARD CONTRACTS TO CONDO ELECTRIC MOTOR REPAIR INC, AND TAW MIAMI SERVICE CENTER., PURSUANT TO INVITATION TO BID NO. 47-02/03 FOR THE ELECTRIC MOTOR REWIND AND REPAIR SERVICES IN THE ESTIMATED ANNUAL AMOUNT OF \$300,000.

ADMINISTRATION RECOMMENDATION

Approve the Award.

FUNDING

	Funding is available from the following Public Works Account Numbers:
\$75,000	Account No. 425.0410.000.342
\$100,000	Account No. 425.0420.000.342
\$125,000	Account No. 191.4400.000.481

ANALYSIS

The purpose of this Invitation to Bid No. 47-02/03 (the "Bid") is to establish a contract, by means of sealed bids, to the lowest and best bidder(s) for the electric motor rewind and repair services, on an as needed basis.

The work specified in the Bid consists of furnishing all labor, machinery, tools, means of transportation, supplies, equipment, materials and services necessary for the repair and replacement of various types of electric motors on an as-needed basis. The repair services to be provided are the rewinding of stators and rotors, replacements of bearings and seals, complete motor repair, rewinding of transformers, machining, crane services, and additional services when required. Additionally, the Bid Specifications allows for the acquisition of new motors, the purchase of repair or replacement of parts, and repair services in the field or in the bidders' shop, as determined by the City.

The Bid was issued on August 18, 2003, with an opening date of September 19, 2003. A pre-bid conference was held on August 27, 2003. BidNet® issued bid notices to 10 prospective bidders, resulting in six (6) vendors requesting bid packages, which resulted in the receipt of two (2) responsive bids, and four (4) non-responsive bids.

ANALYSIS (cont.)

As part of the Bid requirements, bidders were required to comply with a minimum qualifications requirement that required their shops to meet or exceed the minimum industry standards. This resulted in the following 2 bidders meeting all necessary qualification requirements:

- 1) Condo Electric Motor Repair, Inc.
- 2) TAW Miami Service Center

These qualified bidders will be required to provide quotes for each motor for rewind and/or repair, on an as needed basis. Each work order will be awarded to the bidders' that provides the lowest and best quote.

All Public Works motors are Underwriters Laboratories (UL), and must be repaired by an approved UL certified shop. The following bidders were deemed non-responsive for not being UL certified:

- 1) FGM Electric Co.
- 2) Miami Industrial Motor Inc.
- 3) TAC Armature and Pumps.

In addition to the three (3) firms listed above, Electrix USA, Inc. was deemed non-responsive, for not meeting the warranty requirement of Section 2.17, entitled "Warranty", which states that the successful bidder will be required to warranty all work performed for a minimum of 1 year. Additionally, minimum specification Number 17, requires that the warranty shall include all labor for a minimum of 1 year from the date of installation.

The tabulated results of the responsive bidders are attached (**See Attachment #1**) with the not to exceed hourly labor rates of the various types of repair required (**See Attachment #2**). Historically, on the open-market (without formal competitive bidding), the City has paid labor rates between \$22.00 and \$24.00 per hour.

References have been checked by Procurement staff, Condo Electric Motor Repair, Inc, and TAW Miami Service Center, both came highly recommended. Pursuant to the reference checks, the information provided indicates that these Companies provide quality work and completes all jobs within the required completion dates.

Public Works conducted a site visit to Condo Electric Motor Repair, Inc, and TAW Miami Service Center to **ensure compliance** with the minimum qualification requirements as stated in the Bid, and determined that the 2 bidders met the minimum qualification requirements.

The contract term will become effective upon execution of contract book, and will expire on December 31, 2004. Provided bidders will agree to maintain the same price, terms and conditions of the current contract, the contracts may be extended for an additional two (2) years, on a year-to-year basis.

CONCLUSION

The Administration recommends that contracts be awarded to Condo Electric Motor Repair Inc., and TAW Miami Service Center, pursuant to Bid No. 47-02/03, for the electric motor rewind and repair services in the estimated annual amount of \$300,000.

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**ATTACHMENT No.1
PRE QUALIFICATION OF SHOP**

PRE QUALIFICATIONS OF SHOPS

PRE QUALIFICATION REQUIREMENT FOR SHOPS.	Condo Electric Motor Repair, Inc.	FGM Electric Co.	TAW Miami Service Center	Miami Industrial Motor Inc.	Electrix USA, Inc.	TAC Armature and Pumps.
Ability to trace, monitors, and log all repair work.	yes	yes	yes	yes	yes	yes
Bearings used shall be FAG or SKF only.	yes	yes	yes	yes	yes	yes
VPI required on form coil jobs.	yes	yes	yes	yes	yes	yes
Magnet wire type inverter rated wire	yes	yes	yes	yes	yes	yes
Varnish to be solvent free UL (United Listing) approved	yes	yes	yes	no	yes	yes
Motor shop must be UL (United Listing) certified.	yes	no	yes	no	yes	no
2300/4160-volt test panel on site.	yes	yes	yes	no	yes	yes
Motor shop must have Department Environmental Regulation Management (DERM) certified paint booth	yes	yes	yes	no	yes	yes
Motor shop must have DERM certificated pollution control	yes	yes	yes	yes	yes	yes
Motor shop must have DERM certified wastewater treatment	yes	yes	yes	yes	yes	yes

PRE QUALIFICATION OF SHOP CONT.

PRE QUALIFICATION REQUIREMENT FOR SHOPS.	Condo Electric Motor Repair, Inc.	FGM Electric Co.	TAW Miami Service Center	Miami Industrial Motor Inc.	Electrix USA, Inc.	TAC Armature and Pumps.
Fully enclosed dust free sand blast facilities with minimum of 350 cubic	yes	yes	yes	yes	yes	yes
Rewind area must be a clean air-conditioned/good ventilated environment.	yes	yes	yes	yes	yes	yes
All machines welding must be TIG or spray welding	yes	yes	yes	yes	yes	yes
Must have a lathe with at least 48" swing 120" between center.	yes	yes	yes	yes	yes	yes
One year past history of varnish test certificates on file	yes	yes	yes	yes	yes	yes
Motor shop must have dynamic balance and trim balance capabilities	yes	yes	yes	yes	yes	yes

The listed Bidders certified their shops with the understanding that the **City reserves the right to visit and inspect their facility to ensure compliance** with the minimum requirement as stated herein the Bid

ATTACHMENT No.2

COST NOT TO EXCEED TABULATION SHEETS.

Repair Required	Condo Electric Motor Repair, Inc.	FGM Electric Co.	TAW Miami Service Center	Miami Industrial Motor Inc.	Electrix USA, Inc.	TAC Armature and Pumps.
Dismantle, Inspect & clean all Parts	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Brushers	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Brush-Holder	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Insulator Bars	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Thermal-Overloads	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Heater	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Shaft	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Bearing Journals	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Key-ways	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
End Bells	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Replace Slip-rings	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Repair Slip-rings	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Bearing (Roller-Ball)	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Babbitt Bearings	\$11.50 / hr.	\$18.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Electrical Wiring	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Rewind Rotor	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Rewind Stator	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Coils	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Balance Rotor	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Balance Rotor & Armature	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Bake & Dip	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.

COST NOT TO EXCEED TABULATION SHEETS Cont.

Repair Required	Condo Electric Motor Repair, Inc.	FGM Electric Co.	TAW Miami Service Center	Miami Industrial Motor Inc.	Electrix USA, Inc.	TAC Armature and Pumps.
Assemble, Test and Refinish Unit	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
New Falk Coupling (Type)	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Overhead Bride, 1 to 5 tons	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Floor Crane	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Horizontal/Vertical presses, 5 to 120 tons	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Lathes, 24 to 72 inches swing	\$11.50 / hr.	\$18.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Dynamic Bal. machines, 0 to 12,000#s	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Wire and/or power gun metalizing equipment	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Milling Machines 6ft minimum	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Heliarc & Tig Welding equipment	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Bearing Heater 5 to 15 inches	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Bearing Pullers, Hydraulic to 40 tons	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Portable Balancers	\$11.50 / hr.	\$17.00 / hr.	\$15.00 / hr.	N/A	\$45.00 / hr.	\$50.00 / hr.
Vibration Testers	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Laser Aligners	\$11.50 / hr.	N/A	\$15.00 / hr.	N/A	\$90.00 / hr.	\$50.00 / hr.
Sandblasting Cabinets	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Water Blasting Machines	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Facilities to produce Form Wound Coils	\$11.50 / hr.	N/A	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	N/A
Air Conditioned isolated area for rewinding	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	N/A	\$45.00 / hr.	\$50.00 / hr.

COST NOT TO EXCEED TABULATION SHEETS Cont.

Repair Required	Condo Electric Motor Repair, Inc.	FGM Electric Co.	TAW Miami Service Center	Miami Industrial Motor Inc.	**Electrix USA, Inc.	TAC Armature and Pumps.
Painting (see #14 of section 3.0)	\$11.50 / hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Other repairs will be negotiated.	X	X	X	X	X	X
Emergency Service Cost (See #6 of section 3.0)	\$12.95 / hr.	\$20.00 / hr.	\$22.00 / hr.	\$52.50 / hr.	\$75.00 / hr.	\$75.00 / hr.
Over time cost (Section 2.16)	\$12.95 / hr.	\$20.00 / hr.	\$22.00 / hr.	\$70.00 / hr.	\$75.00 / hr.	\$75.00 / hr.
Crane Service	\$85.00/hr	\$120.00 / hr.	\$65.00 / hr.	\$150.00 / hr.	\$106.00	\$75.00
Crane Service for four (4) hours (See #8 of section 3.0) flat fee	\$340.00	\$480.00	\$260.00	\$450.00	\$424.00	\$200.00
Regular hourly rate for machine work (See #7 of section 3.0)	\$11.50 / hr	\$18.00 / hr.	\$15.00 / hr.	\$45.00 / hr.	\$65.00 / hr.	\$50.00 / hr.
Hourly labor rate for repairs (in accordance with Section 2.16 of the Special Conditions)	\$11.50/hr.	\$15.00 / hr.	\$15.00 / hr.	\$35.00 / hr.	\$45.00 / hr.	\$50.00 / hr.
Delivery Days	1 to 3 days	4 days	5 days	N/A	N/A	5 days
Warranty Years for Parts (Page 33). (A minimum of one year warranty)	1 year	1 year	1 year	1 year	1 year	1 year
Warranty Years for Labor (Section 2.17). (A minimum of one year warranty)	1 year	1 year	1 year	1 year	1 year	1 year

- The Prices on this tabulation are "Cost not to exceed".
- THE CITY HAS THE OPTION TO NEGOTIATE ALL OF THE ABOVE COSTS.
- An "X" indicates an acceptance to negotiate other repairs not listed.
- **Electrix USA, Inc will provide 90 days on recondition motor on both warranties for parts and labor.

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**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

Request for Approval to Issue a Standing Order to SiGARMS, Inc. as the Sole Source Manufacturer and Supplier for the Sig Sauer Model 226 and Sig Sauer 239 Pistols, for the Purchase of 510 Pistols (.40 Caliber Semi-Auto) at an Estimated Cost of \$70,000.

Issue:

Whether the City Commission Should Approve the Issuance of a Standing Order to SiARMS?

Item Summary/Recommendation:

SiGARMS Inc., the sole source manufacturer and supplier for the Sig Sauer 226 and Sig Sauer 239 pistols (see attached SiGARMS' letter dated December 1, 2003), and has provided the Police Department with a proposal to swap out all of their existing 9mm and .380 caliber pistols for brand new .40 caliber pistols. SiGARMS has offered a credit of \$440 for each Sig P226 pistol and 3 pre-ban magazines. SiGARMS would provide new Sig P226R .40 caliber pistol and 3 magazines at a cost of \$530 each, or a difference of \$90.

The \$90 cost per pistol represents a significant cost savings since the cost of a new pistol purchased directly from the manufacturer is \$530 each. The significant cost savings are as a result of the high trade-in allowance offered by SiGARMS. SiGARMS is able to offer a high trade-in allowance as a result of the 1994 Assault Weapons Act (the "Weapons Act"). Within the Weapons Act, all hi-capacity magazines manufactured after the year of 1994 are restricted to law enforcement agencies sales only. Any pre-ban (manufactured before 1994) magazines are currently worth more to the civilian trade.

The Weapons Act is in position to sunset on September 14, 2004, therefore the pre-ban magazines are in position to lose their value in the near future. All trade in pistols and SiGARMS Inc. will legally sell magazines in full compliance with federal, state and local laws.

APPROVE THE PURCHASE.

Advisory Board Recommendation:

The Fraternal Order of Police has been apprised of this proposal and is in complete support of it.

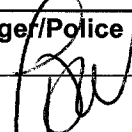
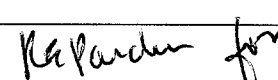
Financial Information:

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> Finance Dept.	1	\$60,000	Local Law Enforcement Block Grant 2002, fund 195.6063.000343.	
	2	\$5,000	RDA, South Pointe fund 167.1122.000343	
	3	\$5,000	RDA, City Center, fund 168.1124.000343	
	4			
	Total	\$70,000		

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager/Police Chief	City Manager
RM	DD 	JMG 

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AGENDA ITEM

C2B

DATE

2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

R. Sanchez for

Subject: REQUEST FOR APPROVAL TO ISSUE A STANDING ORDER TO SIGARMS, INC. AS THE SOLE SOURCE MANUFACTURER AND SUPPLIER FOR THE SIG SAUER MODEL 226 AND SIG SAUER 239 PISTOLS, FOR THE PURCHASE OF 510 PISTOLS (.40 CALIBER SEMI-AUTO) AT AN ESTIMATED COST OF \$70,000.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

AMOUNT AND FUNDING

\$60,000 Local Law Enforcement Block Grant fund 195.6063.000343.
\$5,000 RDA, South Pointe fund 167.1122.000343
\$5,000 RDA, City Center fund 168.1124.000343
\$70,000

ANALYSIS

The Miami Beach Police Department has conducted a study into the feasibility of transitioning to a .40 caliber weapon as the primary weapon for officers to carry. Since the introduction of the .40 caliber weapon in 1990, it has become the national standard for service weapons in law enforcement. Most major law enforcement agencies including the Federal Bureau of Investigation (FBI), Drug Enforcement Agency (DEA), State Law Enforcement, Miami-Dade County Police, city of Miami Police, city of Coral Gables Police and others, allow their officers to carry the .40 caliber Semi-auto Pistol.

The Miami Beach Police Department currently carries the 9mm Sig P226 from SiGARMS. The majority of these weapons were purchased in 1989 when the department transitioned from the .38 caliber revolver to the 9mm semi-automatic pistol. The current weapons in use are approximately 14 years old and are overdue to be refurbished. At a minimum, each current pistol may require the internal springs to be replaced. The cost to replace the springs would be approximately \$20 per pistol.

SiGARMS Inc., the sole source manufacturer and supplier for the Sig Sauer 226 and Sig Sauer 239 pistols (see attached SiGARMS' letter dated December 1, 2003), and has provided the Police Department with a proposal to swap out all of their existing 9mm and .380 caliber pistols for brand new .40 caliber pistols. SiGARMS has offered a credit of \$440 for each Sig P226 pistol and 3 pre-ban magazines. SiGARMS would provide new Sig P226R .40 caliber pistol and 3 magazines at a cost of \$530 each, or a difference of \$90.

SIGNIFICANT COST SAVINGS

The \$90 cost per pistol represents a significant cost savings since the cost of a new pistol purchased directly from the manufacturer is \$530 each. The significant cost savings are as a result of the high trade-in allowance offered by SiGARMS. SiGARMS is able to offer a high trade-in allowance as a result of the 1994 Assault Weapons Act (the "Weapons Act"). Within the Weapons Act, all hi-capacity magazines manufactured after the year of 1994 are restricted to law enforcement agencies sales only. Any pre-ban (manufactured before 1994) magazines are currently worth more to the civilian trade.

The Weapons Act is in position to sunset on September 14, 2004, therefore the pre-ban magazines are in position to lose their value in the near future. All trade in pistols and SiGARMS Inc. will legally sell magazines in full compliance with federal, state and local laws.

TRADE ALLOWANCE

The SiGARMS offer on the trade in pistols states as follows:

Sig P226, 9mm pistols, with night sights and three PRE-BAN high capacity magazines. (Pistol \$365, & \$25 per PRE-BAN magazine= \$440)	-\$440.00
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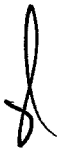
The Police Department also utilizes Sig P230 .380 caliber pistols for detectives and staff members. SiGARMS would credit the department \$150 for each Sig P230 pistol. SiGARMS would replace these pistols with new Sig P239 .40 caliber pistol at a cost of \$450 each. Attached is a spreadsheet that shows the approximate cost for the transition to .40 caliber weapons for the entire Police Department. The exact cost of the transaction may vary based on how many pre-ban magazines the Police Department has in its current inventory. It is estimated that the Police Department can swap out 477 department 9mm and .380 caliber pistols for approximately \$70,000.00. This cost includes purchasing 33 pistols above Police Department's current inventory to outfit RDA officers and to replace weapons that have been lost, stolen, or taken out of service over the years.

The Fraternal Order of Police has been apprised of this proposal and is in complete support of it.

CONCLUSION

Pursuant to Section 2-367(c) of the City Code, the Administration recommends approval to issue a standing order to SiGARMS, Inc., the sole source manufacturer and supplier for the Sig Sauer Model 226 and Sig Sauer 239 pistols, for the purchase of an estimated 510 pistols (.40-caliber semi-automatic) at an estimated cost of \$70,000.

JMG:PDW:DD:RM:GL



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SigArms Transition Worksheet

Trade In	Price	Extended Value
P226		
429	\$440.00	\$188,760.00
Extra P226 Mags		
0	\$25.00	\$0.00
P230/P232		
48	\$150.00	\$7,200.00
Total Trade-In		\$195,960.00
New Purchase	Price	Extended Value
P226R		
440	\$530.00	\$233,200.00
P239		
55	\$450.00	\$24,750.00
RDA Purchase	Price	Extended Value
P226R		
15	\$530.00	\$7,950.00
Total Purchase		\$265,900.00
RDA Cost		\$7,950.00
LLEBG Cost		\$61,990.00
Total Cost After Trade		\$69,940.00

SiGARMS

PRECISION FIREARMS

December 1, 2003

Assistant Chief Ray A. Martinez
Miami Beach Police Department
1100 Washington Ave.
Miami Beach, Fla 33139

Dear Assistant Chief Martinez,

This letter is intended to inform Miami Beach Police Department that SiGARMS Inc. located in Exeter, NH is the sole source manufacture and supplier for the Sig Sauer 226 and Sig Sauer 239 pistols requested by your agency.

Please feel free to contact me if I can be of any assistance.

Sincerely,



Kevin Tapia
SiGARMS Southeast Regional Manager

Cc: Sgt. Jim Mahle

9911 Rose Commons Dr. Suite E-138 Huntersville, NC 28078.

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CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE – DISCUSSION REGARDING AN AMENDMENT TO SECTION 2-369 OF THE CITY CODE RELATIVE TO THE UTILIZATION OF CONTRACTS AWARDED BY THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE.

Currently, Section 2-369 of the City Code authorizes the City Manager to utilize contracts awarded by Federal General Services Administration, state of Florida, Miami-Dade County, or the Miami-Dade School Board, for the purchase of commodities, materials, supplies, or items.

Utilizing contracts awarded by the aforementioned governmental agencies, provides the City with an opportunity to take advantage of economies of scale, or aggregate purchasing power, which translates into lower costs to the City. The agency with the greatest aggregate purchasing power is the U.S. Communities, which combines the following:

- Combines Potential Purchasing Power of up to 87,000 Local Agencies;
- Expands Purchasing Choices Beyond State Boundaries; and
- Over **7,000** Currently Participating Public Agencies in 50 States.

The following series of questions and answers provides detail information on U.S. Communities, and why it is in the City's best interest to amend City Code to authorize the City Manager, or designee, to utilize contracts awarded by the U.S. Communities.

What is U.S. Communities?

U.S. Communities is a **nonprofit** instrumentality of government that assists public agencies in reducing the cost of purchased goods through pooling the purchasing power of public agencies nationwide. This is accomplished through competitively solicited contracts for quality products through lead public agencies.

How is U.S. Communities funded as a nonprofit instrumentality of government?

The suppliers pay a minimum 1% administrative fee to participate and this pays for operating expenses and offsets costs incurred by national and state sponsors.

Agenda Item CYA

Date 2-4-04

What are the Key Advantages of U.S. Communities?

Savings:

- No user fees
- Saves time and money
- Frees resources for other public priorities, programs and services

Competitively Solicited:

- Offers competitively solicited government contracts

Nationally Sponsored

- Founded by:
- Association of School Business Officials International (ASBO)
- National Association of Counties (NACo)
- National Institute of Governmental Purchasing (NIGP)
- National League of Cities (NLC)
- United States Conference of Mayors (USCM)
- Supported by National Network of State County & Municipal Associations

Directed by Public Purchasing Professionals

- National Advisory Board of Public Purchasing Professionals
- Guide Program Direction and Select Products
- Initiate and Manage Competitive Solicitations

What are the advantages of participating in U.S. Communities?

- Most favorable public agency pricing
- No cost to participate
- Nationally sponsored by leading associations and purchasing organizations
- Broad range of high quality products
- Aggregates purchasing power of public agencies nationwide
- Managed by public purchasing professionals

Does U.S. Communities have professional public purchasing advisors?

Yes. The Advisory Board members consist of public purchasing professionals from:

- Allegheny County, PA
- City of Charlotte / Mecklenburg County, NC
- Cobb County, GA
- Columbus, OH
- Dallas County, TX
- Denver, CO
- Detroit Public Schools, MI
- Davis Joint Unified School District, CA
- Fairfax County, VA
- Harford County Public Schools, MD
- Hillsborough School District, FL
- Hennepin County, MN
- Houston, TX
- Los Angeles County, CA
- Maricopa County, AZ
- Miami-Dade County, FL
- Naperville, IL
- San Antonio, TX
- San Diego County, CA
- Seattle, WA
- Wichita Public Schools, KS.

Can agencies other than public agencies use the program?

Yes, 501(c)(3) nonprofit agencies providing a service on behalf of a governmental entity can use the program in addition to counties, cities, special districts, schools, universities and colleges, towns, villages and state agencies.

ORGANIZATION**National Local Government.**

U.S. Communities Government Purchasing Alliance has established a national structure for local government agencies to make use of their collective purchasing power and to improve the overall effectiveness of their purchasing processes:

Legal Entity.

U.S. Communities is a nonprofit instrumentality of government formed under U.S. Code, Title 26, Internal Revenue Code, Section 115. U.S. Communities is incorporated in California under the Nonprofit Public Benefit Corporation Law for charitable and public purposes and the State Seal of Incorporation was affixed May 26, 1999.

National Sponsors.

- Association of School Business Officials International (ASBO)
- National Association of Counties (NACo)
- National Institute of Governmental Purchasing (NIGP)
- National League of Cities
- United States Conference of Mayors

Advisory Board.

The U. S. Communities Advisory Board is made up of key government purchasing officials from across the United States. The Advisory Board provides leadership and overall direction for the U.S. Communities.

Advisory Board Expectations.

- Each Advisory Board Member is expected to actively:
- Participate in product bids and selection;
- Use selected products;
- Promote the U.S. Communities;
- Participate in policy direction; and
- Share expertise and purchasing innovations

COMPETITIVE SELECTION

U.S. Communities Government Purchasing Alliance employs the following competitive process in selecting suppliers:

- Advisory Board recommends a product or commodity;
- A lead Advisory Board member prepares a competitive solicitation;
- Solicitation includes language allowing other government agencies to use or "piggyback" on contract;
- Lead agency and Advisory Board evaluate proposals and complete an award;
- Participating Public Agencies ("PPA") access contract through online registration with U.S. Communities.

Lead Agency and Advisory Board monitor and evaluate supplier performance.

SUPPLIER COMMITMENT

U.S. Communities Government Purchasing Alliance asks each supplier to make three basic commitments to optimize the effectiveness of the program for government agencies:

Corporate Commitment - A commitment that U.S. Communities has the support of senior management, and that the U.S. Communities is the primary offering to local government agencies nationwide. The supplier shall make its existing local public agency clients aware of its U.S. Communities contract and upon the local public agency's request, such agency will be transitioned to the supplier's U.S. Communities contract.

Pricing Commitment - A commitment that the supplier's U.S. Communities pricing is the lowest available pricing (net to buyer) to local agencies nationwide and a further commitment that, if a local agency is otherwise eligible for lower pricing through a federal, state, regional or local contract, the supplier will match the pricing under the U.S. Communities program;

Sales Commitment - A commitment that the supplier will aggressively market U.S. Communities nationwide and the sales force will be trained, engaged and committed to offering U.S. Communities to local agencies nationwide, with a further commitment that all U.S. Communities sales be accurately and timely reported to the U.S. Communities program office.

Attached are testimonials from governmental agencies who are utilizing contracts awarded by U.S. Communities.

Based on the information contained herein, it is recommended that the City Commission refer to the Finance and Citywide Projects Committee, an amendment to Section 2-369 of the City Code relative to the utilization of contracts awarded by the U.S. Communities Government Purchasing Alliance.

JMG:PDW:GL 

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TESTIMONIALS

"To leverage our purchasing power we chose the U.S. Communities contract for all our office supply needs. We also wanted the contract to serve as our entry into e-commerce and reduce the amount of paper processed....."

Victor Westbrook

Purchasing and Contracts Manager

City of Chesapeake, Virginia

"Pierce County joined NACo in the beginning of 2003. I went to our main office supplier and asked how this would help our purchasing discount rates. The supplier informed me that several of the major product manufacturers offered deeper discounts based on a nationally bid contract for counties through NACo. One order we already placed for some workstations will be reduced by \$1500 because of the discount advantage through US Communities. Other big-ticket items will see savings as well. We also can expect an additional \$6,000 (10%) savings on our routine supply orders throughout the year."

Mark Schroeder

Administrative Coordinator

Pierce County, Wisconsin

"We see your organization as a strategic tool to accomplish our mission for the schools of providing the right product, at the right time, for the right price."

It is an exciting time to be in purchasing with so many dynamic changes. My observations are that all entities are working to align themselves with these opportunities. Organizational paradigms are shifting, laws are changing to address this need, and US Communities is prepared to fulfill the need. "

Deborah S. Groat

Supervisor of Purchasing

Anne Arundel County Public Schools

"We remain very pleased with our association with US Communities. The Office Depot contract alone saves us substantial sums on an almost daily basis."

Ben Guida

Purchasing and Administrative Officer

City of Madison Heights

"The City of Fort Wayne, one of the original municipalities involved in the US Communities program, continues to be a strong supporter. The City utilizes many of the available contracts, which provide an outstanding method of procurement for the City. We look forward to the growing success of US Communities!"

Christopher Hertel, APP
Director of Purchasing
City of Fort Wayne

"The U.S. Communities agreements are non-exclusive agreements that allow us the flexibility to choose to participate on any purchase that we deem it the best value for the City. We save administrative costs associated with bidding, obtain great pricing, are sometimes able to utilize local and minority firms and have the assistance of the U.S. Communities team to help us if we have any difficulties with the contracts."

Deborah Green
Administrator of Purchasing
City of Indianapolis, IN

"Having been introduced to U.S. Communities last year and having had the opportunity to implement the program, I am amazed at the time savings the program has brought into the purchasing mainstream."

Rick Morrissey
Purchasing Manager
City of Lafayette, Indiana

"The U.S. Communities Office Depot contract is a great solution for Lucas County, Ohio. As purchasing director, we rarely hear when a program is working . . . just the opposite. I've had department managers and their staff call and thank our department for making this agreement possible. I, in turn, must thank all those who made the U.S. Communities contracts possible and available to us. THANKS!"

Jan Jump
Director
Lucas County, OH

"Why reinvent the wheel? With competitively bid national contracts that provide contract management as part of the package, small to large entities can save budgeted funds and those hard to document hidden administrative costs. Purchasing staff can be assigned to other projects making this a win - win situation for both staff and the taxpayer."

Jeanette Bennet
President
Tri-County Michigan Purchasing Cooperative

"Thanks to U.S. Communities, our counties can save time by not having to issue their own competitive bids and, instead, can take advantage of well-negotiated, well-priced existing competitively bid contracts. For each county that can add up to significant savings; collectively, that means counties in our state ----- and elsewhere ----- can save an enormous amount of time and money. "

Leslie Walsh
Office Financial Manager
Maryland Association of Counties

"The City of La Mesa has participated in the California Communities Purchasing Program for almost ten years now and we have benefited greatly from the cost and time savings. We look forward to our participation in the U.S. Communities Government Purchasing Program and are confident that other cities will find this service a real value added benefit.

Rachel R. Levens
Purchasing Officer
City of LaMesa, CA

We are extremely pleased with the service and savings we have achieved with U.S. Communities. The discounts and the Internet capabilities are excellent. "

Michael Scanlan
Senior Buyer
Hennepin County, MN

"I really like that U.S. Communities is a national program and that I have the opportunity to network with other members. The discounts are great and because contracts have already been established, I don't have to reinvent the wheel. "

Carmen Ellison
Assistant Director of Purchasing
City of Denver, CO

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**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A resolution approving and appropriating an expenditure of up to \$50,000 for the public purpose of informing and educating the voters of the City of Miami Beach about the seven City ballot questions on the March 9, 2004 Presidential Preference Primary election ballot in order to achieve a more informed electorate vote.

Issue:

Shall the City Commission approve and appropriate funds in order to educate voters of the City of Miami Beach?

Item Summary/Recommendation:

On the March 9, 2004 Miami-Dade County's Presidential Preference Primary Election ballot the voters of the City of Miami Beach will be presented with seven City ballot questions. In an effort to explain and educate the voters on each of these questions through a voter's guide and other means, the Administration is requesting approval to spend up to \$50,000. This expenditure will include video production, printing, graphics, translation services, layout, mailing, advertising and other miscellaneous costs.

The Administration recommends approval of the resolution.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:	Amount		Account	Approved
	1	\$50,000	General Fund Operating	
	2		Contingency for FY 2003-2004.	
	3			
	4			
	Total	\$50,000		

Finance Dept.

City Clerk's Office Legislative Tracking:

Ramiro Inganzo, City Manager's Office

Sign-Offs:

Department Director	Assistant City Manager	City Manager

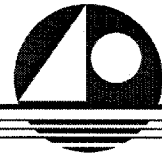
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AGENDA ITEM C7A

DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION APPROVING AND APPROPRIATING AN EXPENDITURE OF UP TO \$50,000 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH ABOUT THE SEVEN CITY BALLOT QUESTIONS ON THE MARCH 9, 2004 PRESIDENTIAL PREFERENCE PRIMARY ELECTION BALLOT IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

On the March 9, 2004 Miami-Dade County's Presidential Preference Primary Election ballot the voters of the City of Miami Beach will be presented with seven City ballot questions. The following is a list of questions on this ballot:

Ballot Question No. 1

Amending Citizen's Bill of Rights to protect natural resources and scenic beauty

Shall the Miami Beach City Charter be amended to include within the Citizen's Bill of Rights a policy statement of the City to conserve and protect its natural resources and scenic beauty, including the abatement of air and water pollution and of excessive and unnecessary noise?

Ballot Question No. 2

Amending Charter Section 1.03(b) re: lease/disposal of City-owned property by expanding its applicability

Shall Charter Section 1.03(b) requiring voter approval before lease/disposal of City-owned park, recreation, waterfront property apply to additional City properties (west of North Shore Open Space; Cultural Campus; and parking lots near 72nd Street, Convention Center, Lincoln Road); require Planning Board's 4/7 and City Commission's 5/7 votes before lease/disposal of other City-owned properties; increase exempt lease period from five to ten years; exempt interests/settlement of claims existing as of January 14th, 2004?

Ballot Question No. 3

Amending Charter Section 1.03(c) re: voter approval prior to floor area increase

Shall Charter Section 1.03(c) requiring voter approval before floor area ratio may be increased on properties adjacent to the Atlantic Ocean, Government Cut, Indian Creek, or Biscayne Bay, be expanded to apply to all property within City limits; exempting the division of lots or the aggregation of development rights on unified abutting parcels (otherwise permitted by ordinance), and settlement of claims the City has notice of as of December 10, 2003?

Ballot Question No. 4

Amending Charter Section 4.02(i) deleting requirement for City Attorney approval of City Manager's contract negotiations

Shall Section 4.02(i) of the Miami Beach City Charter regarding the City Manager's power to negotiate City contracts and agreements be amended by deleting language subjecting said power to approval of the City Attorney, retaining language requiring City Commission approval of City Manager negotiations?

Ballot Question No. 5

Amending Charter Article V to require economic impact statement

Shall the Miami Beach City Charter, Article V thereof regarding "budget and finance", be amended to require that the City Commission consider the long term economic impact (at least five years) of legislative acts?

Ballot Question No. 6

Amending related special acts by deleting Article II "public library" and Article III "municipal projects"

Shall Miami Beach related special acts, Article II thereof entitled "public library" and Article III thereof entitled "municipal projects", be deleted as said language is obsolete and/or redundant?

Ballot Question No. 7

Sale of 2620 Biarritz Drive

Shall the City of Miami Beach sell waterfront property located at 2620 Biarritz Drive in Miami Beach, Florida (survey and legal description of property on file in City's Public Works Department), with the sale proceeds to be utilized for the City's renovation of the Normandy Shores Golf Course?

In an effort to explain and educate the voters on each of these questions through a voter's guide and other means, the Administration is requesting approval to spend up to \$50,000. This expenditure will include video production, printing, graphics, translation services, layout, mailing, advertising and other miscellaneous costs.

In addition, this expenditure will serve a public purpose given the City's reasonable expectation that these educational efforts will result in a more informed electorate vote, benefiting the public good.

CONCLUSION

The Administration recommends that the Mayor and City Commission approve and appropriate an expenditure of up to \$50,000 to inform and educate the voters of the City of Miami Beach of the ballot questions on the March 9, 2004 election.

JMG/RI/lc

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND APPROPRIATING AN EXPENDITURE OF UP TO \$ 50,000 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH ABOUT THE SEVEN CITY BALLOT QUESTIONS ON THE MARCH 9TH, 2004 PRESIDENTIAL PREFERENCE PRIMARY ELECTION BALLOT IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

WHEREAS, the voters of the City of Miami Beach will be presented with seven City ballot questions on Miami-Dade County's March 9th, 2004 Presidential Preference Primary Election ballot; and

WHEREAS, in an effort to explain and educate the voters on each of these questions through video presentation on the City's cable channel, a voter's guide, and other means, the Administration is requesting approval to spend up to \$ 50,000 for expenses that will include video production, printing, graphics, translation services, layout, mailing, advertising and other miscellaneous costs; and

WHEREAS, this expenditure will serve a public purpose given the City's reasonable expectation that these educational efforts will result in a more informed electorate vote, benefiting the public good.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission herein state the public purpose of educating the City's voters on the seven City ballots questions which will appear on Miami-Dade County's March 9th, 2004 Presidential Preference Primary Election ballot, and thus approve and appropriate an expenditure of up to \$ 50,000 in furtherance of this public policy intended to benefit the public good.

PASSED and ADOPTED this _____ day of _____, 2004.

ATTEST:

MAYOR

CITY CLERK

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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney 30

1-21-04
Date

City of Miami Beach Ballot Questions for the March 9, 2004 Election

Ballot Question No. 1

AMENDING CITIZEN'S BILL OF RIGHTS TO PROTECT NATURAL RESOURCES AND SCENIC BEAUTY

SHALL THE MIAMI BEACH CITY CHARTER BE AMENDED TO INCLUDE WITHIN THE CITIZEN'S BILL OF RIGHTS A POLICY STATEMENT OF THE CITY TO CONSERVE AND PROTECT ITS NATURAL RESOURCES AND SCENIC BEAUTY, INCLUDING THE ABATEMENT OF AIR AND WATER POLLUTION AND OF EXCESSIVE AND UNNECESSARY NOISE?

Ballot Question No. 2

AMENDING CHARTER SECTION 1.03(b) RE: LEASE/DISPOSAL OF CITY-OWNED PROPERTY BY EXPANDING ITS APPLICABILITY

SHALL CHARTER SECTION 1.03(b) REQUIRING VOTER APPROVAL BEFORE LEASE/DISPOSAL OF CITY-OWNED PARK, RECREATION, WATERFRONT PROPERTY APPLY TO ADDITIONAL CITY PROPERTIES (WEST OF NORTH SHORE OPEN SPACE; CULTURAL CAMPUS; AND PARKING LOTS NEAR 72ND STREET, CONVENTION CENTER, LINCOLN ROAD); REQUIRE PLANNING BOARD'S 4/7 AND CITY COMMISSION'S 5/7 VOTES BEFORE LEASE/DISPOSAL OF OTHER CITY-OWNED PROPERTIES; INCREASE EXEMPT LEASE PERIOD FROM FIVE TO TEN YEARS; EXEMPT INTERESTS/SETTLEMENT OF CLAIMS EXISTING AS OF JANUARY 14TH, 2004?

Ballot Question No. 3

AMENDING CHARTER SECTION 1.03(c) RE: VOTER APPROVAL PRIOR TO FLOOR AREA INCREASE

SHALL CHARTER SECTION 1.03(c) REQUIRING VOTER APPROVAL BEFORE FLOOR AREA RATIO MAY BE INCREASED ON PROPERTIES ADJACENT TO THE ATLANTIC OCEAN, GOVERNMENT CUT, INDIAN CREEK, OR BISCAYNE BAY, BE EXPANDED TO APPLY TO ALL PROPERTY WITHIN CITY LIMITS; EXEMPTING THE DIVISION OF LOTS OR THE AGGREGATION OF DEVELOPMENT RIGHTS ON UNIFIED ABUTTING PARCELS (OTHERWISE PERMITTED BY ORDINANCE), AND SETTLEMENT OF CLAIMS THE CITY HAS NOTICE OF AS OF DECEMBER 10, 2003?

Ballot Question No. 4

AMENDING CHARTER SECTION 4.02(i) DELETING REQUIREMENT FOR CITY ATTORNEY APPROVAL OF CITY MANAGER'S CONTRACT NEGOTIATIONS

SHALL SECTION 4.02(i) OF THE MIAMI BEACH CITY CHARTER REGARDING THE CITY MANAGER'S POWER TO NEGOTIATE CITY CONTRACTS AND AGREEMENTS BE AMENDED BY DELETING LANGUAGE SUBJECTING SAID POWER TO APPROVAL OF THE CITY ATTORNEY, RETAINING LANGUAGE REQUIRING CITY COMMISSION APPROVAL OF CITY MANAGER NEGOTIATIONS?

Ballot Question No. 5

AMENDING CHARTER ARTICLE V TO REQUIRE ECONOMIC IMPACT STATEMENT

SHALL THE MIAMI BEACH CITY CHARTER, ARTICLE V THEREOF REGARDING "BUDGET AND FINANCE", BE AMENDED TO REQUIRE THAT THE CITY COMMISSION CONSIDER THE LONG TERM ECONOMIC IMPACT (AT LEAST FIVE YEARS) OF LEGISLATIVE ACTS?

Ballot Question No. 6

AMENDING RELATED SPECIAL ACTS BY DELETING ARTICLE II "PUBLIC LIBRARY" AND ARTICLE III "MUNICIPAL PROJECTS"

SHALL MIAMI BEACH RELATED SPECIAL ACTS, ARTICLE II THEREOF ENTITLED "PUBLIC LIBRARY" AND ARTICLE III THEREOF ENTITLED "MUNICIPAL PROJECTS", BE DELETED AS SAID LANGUAGE IS OBSOLETE AND/OR REDUNDANT?

Ballot Question No. 7

SALE OF 2620 BIARRITZ DRIVE

SHALL THE CITY OF MIAMI BEACH SELL WATERFRONT PROPERTY LOCATED AT 2620 BIARRITZ DRIVE IN MIAMI BEACH, FLORIDA (SURVEY AND LEGAL DESCRIPTION OF PROPERTY ON FILE IN CITY'S PUBLIC WORKS DEPARTMENT), WITH THE SALE PROCEEDS TO BE UTILIZED FOR THE CITY'S RENOVATION OF THE NORMANDY SHORES GOLF COURSE?

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CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY



Condensed Title:

A resolution of the Mayor and City Commission requesting a public purpose conveyance from the Florida Department of Transportation, of a portion of its right-of-way for the MacArthur Causeway located adjacent and contiguous to the City-owned Miami Beach Marina, for the purpose of constructing a tram maneuvering area, and authorizing the acceptance of a deed for the subject property with a reverter clause.

Issue:


Should the Commission request a public purpose conveyance from the Florida Department of Transportation and accept a deed with a reverter clause?

Item Summary/Recommendation:

Approve the resolution.

Advisory Board Recommendation:

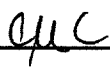
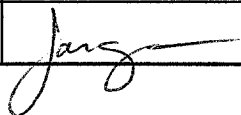
Financial Information:

Source of Funds:  Finance Dept.		Amount	Account	Approved
	1	N/A		
	2			
	3			
	4			
	Total			

City Clerk's Office Legislative Tracking:

Christina M. Cuervo/Anna Parekh

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		

AGENDA ITEM C713
DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING A PUBLIC PURPOSE CONVEYANCE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, OF A PORTION OF ITS RIGHT-OF-WAY FOR THE MACARTHUR CAUSEWAY LOCATED ADJACENT AND CONTIGUOUS TO THE CITY-OWNED MIAMI BEACH MARINA, FOR THE PURPOSE OF CONSTRUCTING A TRAM MANEUVERING AREA, AND AUTHORIZING THE ACCEPTANCE OF A DEED FOR THE SUBJECT PROPERTY WITH A REVERTER CLAUSE.**

ADMINISTRATION RECOMMENDATION:

Adopt the Resolution.

ANALYSIS

The Florida Department of Transportation (FDOT) has a right-of-way for the MacArthur Causeway located adjacent and contiguous to the City-owned marina, the baywalk, and the ICON project currently being constructed. As a result of the related upland construction, access to the northernmost piers of the marina has been substantially impacted and it is now almost impossible to move service vehicles to the northernmost piers and to turn around to exit the area. Alternatively, a turnaround has been designed on a portion of the FDOT right-of-way, as shown on the attached site plan, for the trams that are presently being used to service the marina. The City has requested FDOT's abandonment of the subject right-of-way, which will in no way impact FDOT's efforts in the future to modify this intersection, since the area is substantially west of the intersection and adjacent to the bay.

The Florida Department of Transportation has requested that the City Commission pass a resolution seeking a public purpose conveyance from FDOT of the area shown and described in the attached Exhibit "A". Since public purpose use is a condition of the conveyance, once the City Commission approves the conveyance, FDOT will convey the property by way of a Public Purpose Quitclaim Deed, with the use stated therein and a reverter clause. If the area is used for any purpose other than stated, the FDOT will have the right to reclaim the property.

JMG/CMC/AP

T:\AGENDA\2004\Feb0404\Regular\MacArthurROWmemo.doc

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING A PUBLIC PURPOSE CONVEYANCE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, OF A PORTION OF ITS RIGHT-OF-WAY FOR THE MACARTHUR CAUSEWAY LOCATED ADJACENT AND CONTIGUOUS TO THE CITY-OWNED MIAMI BEACH MARINA, FOR THE PURPOSE OF CONSTRUCTING A TRAM MANEUVERING AREA, AND AUTHORIZING THE ACCEPTANCE OF A DEED FOR THE SUBJECT PROPERTY WITH A REVERTER CLAUSE.

WHEREAS, the City wishes to assure the continued and efficient operation of the Miami Beach Marina; and

WHEREAS, the Florida Department of Transportation (FDOT) has a right-of-way for the MacArthur Causeway located adjacent and contiguous to the City-owned marina; and

WHEREAS, as a result of related upland construction of the project known as ICON, access to the northernmost piers of the marina has been substantially impacted and it is now almost impossible to move service vehicles to the northernmost piers and to turn around to exit the area; and

WHEREAS, as an alternative, a turnaround has been designed on a portion of the FDOT right-of-way, to be used as a maneuvering area for transportation vehicles to service the marina; and

WHEREAS, the City has requested FDOT's public purpose conveyance of the subject right-of-way, which will in no way impact FDOT's efforts in the future to modify this intersection, since the area is substantially west of the intersection and adjacent to the bay; and

WHEREAS, FDOT has requested that the City Commission pass a resolution seeking a public purpose conveyance from FDOT of the area shown and described in the attached Exhibit "A".

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission herein request a public purpose conveyance from the Florida Department of Transportation (FDOT), of a portion of its right-of-way on MacArthur Causeway, located adjacent and contiguous to the City-owned Miami Beach Marina, for the purpose of constructing a maneuvering area for transportation vehicles servicing the marina, as described in Exhibit "A", and approve the acceptance of a deed for this property in a form approved by the City Attorney, which said deed will contain a reverter clause if said property is not used for public purposes.

PASSED AND ADOPTED THIS 4TH DAY OF FEBRUARY, 2004.

MAYOR

ATTEST:

CITY CLERK

T:\AGENDA\2004\Feb0404\Regular\MacArthurROWreso.doc

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

1-28-04
Date

EXHIBIT "A"

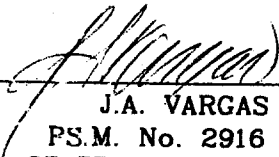
LEGAL DESCRIPTION

Commence at the southeast corner of Lot 43, Block 111, as shown in AMMENDED PLAT OF LOTS 43 TO 50 INCLUSIVE, BLOCK 111 OCEAN BEACH ADDITION No. 3, recorded in Plat Book 14, at Page 70, Public Records of Miami-Dade County, Florida; thence run northerly, along the easterly line of said Block 111 for a distance of 230.00 feet to a point of tangency; thence run along the arc of a curve concave to the southwest, having a central angle of 59°48'21" and a radius of 79.54 feet, for a distance of 83.03 feet to a point of tangency; thence run westerly along the northerly line of the above mentioned Block 111 for a distance of 90.50 feet to the POINT OF BEGINNING of the track of land herein described; thence continue along the westerly extension of the last described course for a distance of 176.97 feet; thence deflect 111°27'36" to the left for a distance of 46.41 feet to a point of intersection with the northerly line of above mentioned Block 111; thence run easterly, along the northerly line of said Block 111 for a distance of 67.09 feet to a point of tangency; thence run along the arc of a curve concave to the southeast, having a central angle of 21°29'00" and a radius of 266.50 feet for a distance of 99.93 feet to the POINT OF BEGINNING. Said lands located, lying and being in the City of Miami Beach, County of Miami-Dade, Florida, and containing 3192 square feet more or less.

SURVEYOR'S NOTE:

Due to construction the boundary of Block 111 has not been determined in the field. The information shown in the sketch and legal description is referenced to the Record Plat and State Road Department Right-of-Way Map, Section 87060-2510.

I HEREBY CERTIFY: that this SKETCH AND LEGAL DESCRIPTION is correct and meets the Minimum Technical Standards for Land Surveying in the State of Florida as set forth in Chapter 472.027 (F.S.) and Chapter 61G17-6 of the Florida Administrative Code. Not valid without the signature and raised seal of a Florida Licensed Surveyor and Mapper.


J.A. VARGAS
P.S.M. No. 2916
STATE OF FLORIDA

J.A. VARGAS-City Surveyor
City of Miami Beach
1700 Convention Center Drive
Miami Beach, Florida, 33139
Tel:(305) 673 7080 (Ext. 6132)
Fax:(305) 673 7028
Field Work: 12/22/2003
Field Book: 1160 Page: 35

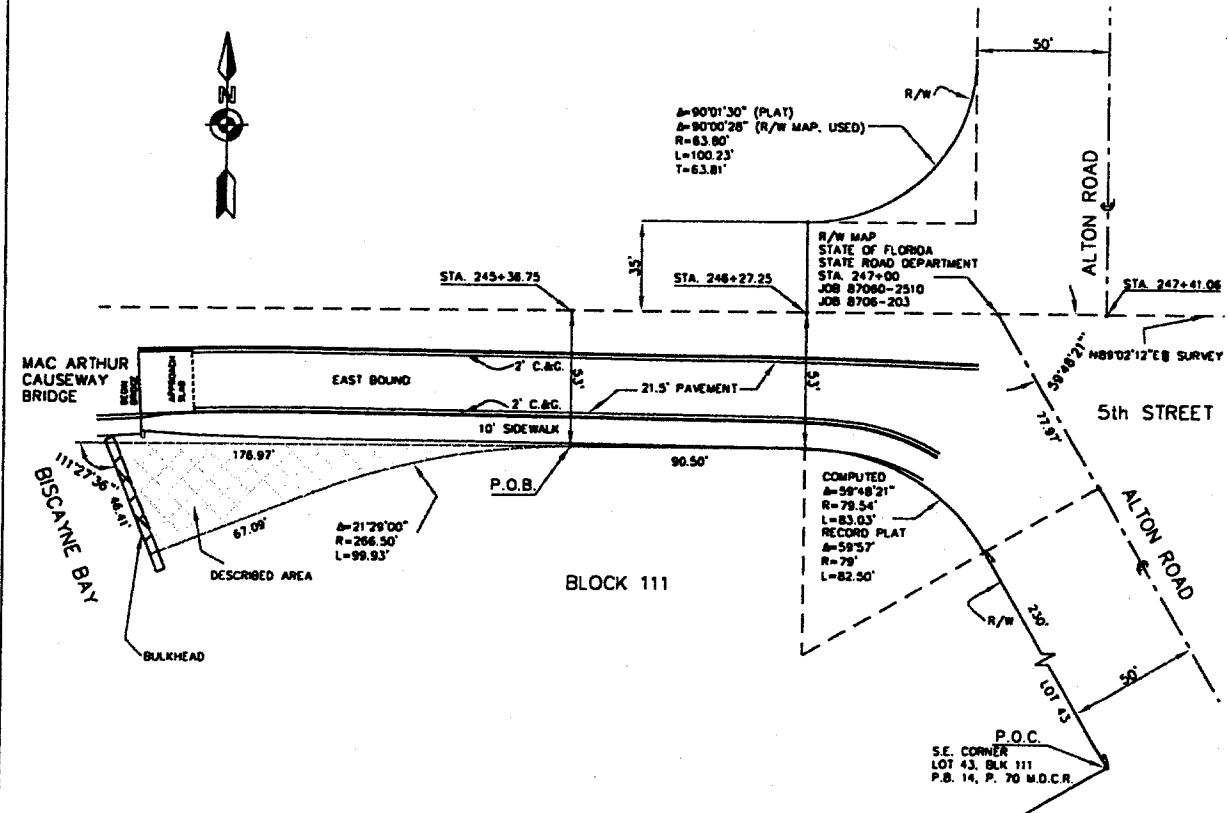
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION-DISTRICT VI

WPI No.	:N/A
Sec/Job No.	:87060-2510
F.A.P. No.	:N/A
State Road No	:A1A(Mac Arthur Causeway)
County/Key/MM	:Miami-Dade
Parcel No	:T/B/A

Sheet 1 of 2

EXHIBIT "A"

SKETCH OF LEGAL DESCRIPTION



J.A. Vargas
J.A. VARGAS
 PS.M. No. 2916
 STATE OF FLORIDA

J.A. VARGAS—City Surveyor
 City of Miami Beach
 1700 Convention Center Drive
 Miami Beach, Florida, 33139
 Tel:(305) 673 7080 (Ext. 6132)
 Fax:(305) 673 7028
 Field Work: 12/22/2003
 Field Book: 1160 Page: 35

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION-DISTRICT VI

WPI No.	:N/A
Sec/Job No.	:87060-2510
F.A.P. No.	:N/A
State Road No	:A1A(Mac Arthur Causeway)
County/Key/MM	:Miami-Dade
Parcel No	:T/B/A

Sheet 2 of 2



The Related Group
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
305-460-9900

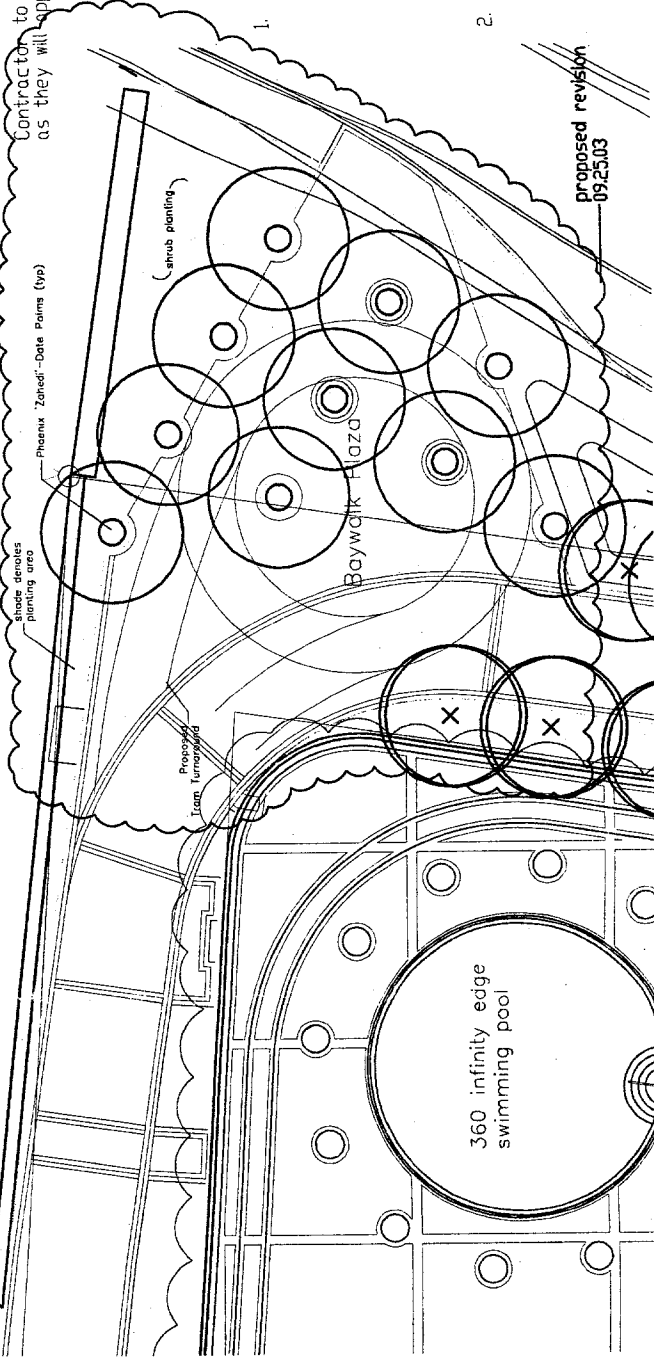
450 Alton Road
city of miami beach, dade county

PAVING LEGEND: (Applicable to all L sheets)

- Field:
- (A) 8" x 8" Paver, Honed & Tumbled, Color Roman, set square
- Field Border:
- (B) 8" x 8" Paver, Honed & Tumbled, Color Noche, Set Square
- (C) natural concrete
- (D) 4" x 8" concrete pavers, color to match existing

Contractor to supply 4" x 4" mock-ups of shapes and colors, as they will appear, for acceptance.

Miami Beach Marina



GENERAL NOTES: (Applicable to all L sheets)

1. All stairs to have handrails both sides meeting all A.D.A. requirements. Handrail shall extend 12" beyond top step and 12" plus 1 tread width beyond bottom step at uniform height of 34" to middle of 1 1/2" diameter white aluminum handrail measured from step nose. Handrail to be mounted to deck 1 1/2" off wall face. Contractor to supply shop drawings for approval.

2. All ramps to have handrails both sides meeting all A.D.A. requirements. Handrail shall extend 18" beyond both top and bottom of ramp at a uniform height of 34" to middle of 1 1/2" diameter white aluminum handrail. Handrail to be mounted to deck 1 1/2" off wall face. Contractor to supply shop drawings for approval.

proposed revision
09.25.03



Florida Department of Transportation

JEB BUSH
GOVERNOR

1000 N.W. 111 Avenue
Right of Way Administration
Miami, Florida 33172

JOSÉ ABREU
SECRETARY

November 7, 2003

Gary Kokoian
Miami Beach Redevelopment Agency
1700 Convention Center Drive
Miami Beach, Florida 33139

Subject: Right of Way MacArthur Causeway

Dear Mr. Kokoian:

This is response to your letter dated October 20, 2003 to Debora Rivera, the District Right of Way Manager, regarding abandonment of part of MacArthur Causeway adjacent to the Miami Beach Marina for your tram maneuvering area. Our usual method would be to convey a public purpose deed to the city.

The sequence of events to accomplish this as quickly as possible is as follows:

- 1) Prepare a sketch and legal description of the area needed by the city (2 original certified copies). Sample attached, as Exhibit 'A' for use in the deed.
- 2) The city commissioner needs to pass a resolution seeking a public purpose conveyance from the Florida Department of Transportation.
- 3) Simultaneously, the Department will route internally a recommendation for the area be declared surplus and transferred to the city for public purpose use. (The precise area needs to be identified so our managers can review and agree to release the parcel).

As soon as the Department has concluded its internal review, is willing to release the property and the city resolution is in our possession the parcel can be transferred. It would be appreciated if preparation of the sketch and legal description is given priority. If you need more information or assistance with the wording of the resolution, please let me know. I shall be back in the office on Wednesday.

Sincerely,

W.E. Reuben
(305) 470 5288

Miami Beach public purpose 1



Florida Department of Transportation

RECEIVED
CITY OF MIAMI BEACH

PM 3:40

JEB BUSH
GOVERNOR

1000 N.W. 111 Avenue
Right of Way Administration
Miami, Florida 33172

PUBLIC WORKS DEPARTMENT

JOSÉ ABREU
SECRETARY

January 22, 2004

V. Gary Kokorian
Miami Beach Redevelopment Agency
1700 Convention Center Drive
Miami Beach, Florida 33139

Subject: Right of Way MacArthur Causeway Miami Beach Marina Tram Turnaround


Dear Mr. Kokorian:

Thank you for your letter of January 12, 2004 together with a copy of the legal description and sketch.

I will commence the review process within FDOT as soon as possible. With regard to the resolution I enclose a copy of a Dade County Resolution, which you can use as a basis for your own. Please bear in mind that the public purpose use will be condition of the conveyance. May I suggest therefore the use be, as a maneuvering area for transportation vehicles or such wording. I can review your draft, if you wish.

When this is approved the FDOT will convey the property by way of a Public Purpose Quitclaim Deed, with the use stated therein and a reverter clause. If the area is used for any purpose other than stated, the Department will have the right to reclaim the property. Please call me if you need any clarification or assistance. I shall be back in the office on Tuesday.

Sincerely,


W.E. Reuben
(305) 470 5236

Miami Beach public purpose 3

**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution setting a public hearing to consider the establishment of a restricted residential parking zone for the Upper West Avenue (13TH Street to Dade Boulevard Canal) Neighborhood.

Issue:

Should a public hearing be set to consider a restricted residential parking zone for the Upper West Avenue neighborhood?

Item Summary/Recommendation:

The Administration has held two (2) publicly noticed workshops on August 27 and December 2, 2003, with affected residents and area businesses to receive input and comments regarding the establishment of a residential parking zone. At both workshops, a majority of the participants voted to proceed with the establishments of said restricted residential parking zone.

The Administration recommends approving the resolution.

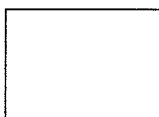
Advisory Board Recommendation:

Initially discussed on October 7, 2003, the Transportation and Parking Committee endorsed the recommendation at their regularly scheduled meeting held on Monday, January 5, 2004. The TPC after lengthy discussion endorsed the Upper West Avenue Residential Parking Permit Program with the proviso that parking meters be added to the 1200 blocks (Alton Court to West Avenue between 13th Street and Lincoln Road) and that the Upper West Avenue Residential Permit be honored at these on-street meters and at off-street meters in Municipal Parking Lot 4D, located on the 1600 block of West Avenue first-come first-served basis. The motion was passed unanimously; however, a committee member had concerns with the inclusion of Municipal Lot 4D after the vote and requested that the item be reconsidered unfortunately after the affected residents in attendance had left the meeting. The Committee was polled on the motion to reconsider and the motion failed. The Committee member was advised that this recommendation would be presented to the City Commission for ratification during a public hearing. The Committee member could then voice their concern during the public hearing.

Financial Information:

Amount to be expended:

Source of Funds:



Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
Total			

Sign-Offs:

Department Director	Assistant City Manager	City Manager
	<i>OC</i>	<i>Jarvis</i>

T:\AGENDA\2004\Feb0404\Consent\RES\PUBLICHEARINGUPPERWESTAVENUE.SUM.DOC

AGENDA ITEM C7C

DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A RESTRICTED RESIDENTIAL PARKING ZONE FOR THE UPPER WEST AVENUE NEIGHBORHOOD.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The City of Miami Beach Parking Department received petitions from residents of the Upper West Avenue neighborhood (13th Street to Dade Boulevard Canal) requesting the establishment of restricted residential parking zone for their respective neighborhood. The Parking Department has surveyed the area and formulated recommendations for review by residents of the neighborhood.

A publicly noticed workshop was held with residents of the affected area on Wednesday, August 27th, 2003. Notices were distributed in the neighborhood to residents within 375 feet of the affected areas. Participants had an opportunity to review, comment, and provide input. A majority of the residents in attendance concurred with the recommendations which included various adjustments that arose from public comment and input. A vote was held at the end of the workshop and a majority voted to proceed with the establishment of said program. Subsequently, the Administration sent notices to all residents within 375 feet of the affected areas advising that the City's TPC (Transportation and Parking Committee) would review this issue on Tuesday, October 7, 2003. The TPC reviewed the Administration's recommendations regarding other proposed residential parking programs, including Lake Pancoast, the 500 block of Espanola Way, and Upper West Avenue. Upon review, public comment, and discussion amongst the Committee members, the TPC endorsed the Lake Pancoast residential program and the amendments to the existing Residential Parking Permit Zone Two (Flamingo Park) expansion which would include the 500 block of Espanola Way. However, after lengthy discussion, debate, and input from affected residents, the TPC deferred the Upper

West Avenue Residential Program for a period of sixty (60) days and recommended that the Administration proceed as follows: (1) provide more information regarding [parking] utilization in the area and (2) hold a second workshop with affected residents and the neighboring commercial corridors (Alton Road, Lincoln Road, etc.). The Administration proceeded with these recommendations and conducted a parking space utilization survey

which resulted with an average of 88% utilization of the 1200 blocks (Alton Road to West Avenue) between 13th Street and Lincoln Road. Residential use was defined by the non-metered areas between West Avenue and Alton Court (alley) with a utilization of 91% and the commercial use was defined by the metered areas between Alton Road and Alton Court between 13th Street and Lincoln Road with a utilization of 85%. Secondly, a notice was sent (direct mail) to all affected residents and businesses in the area. In addition, the Miami Beach Chamber of Commerce sent notices to all businesses within their database located in the affected areas effectively notifying them of the Workshop date, time, and location.

The Workshop was held on Tuesday, December 2, 2003 at 6:00 P.M. There were 21 persons in attendance and a variety of issues were discussed, including zone boundaries, locations where permits would be honored, and various metered areas where the permit would be honored on a first-come, first-served basis. No one in attendance represented the Alton Road commercial corridor. Those in attendance were residents, a member of the TPC, or members of the Administration. The Workshop resulted in 19 of 21 participants endorsing the program as discussed.

The TPC discussed this item at their regularly scheduled meeting on January 5, 2004, and after lengthy discussions, endorsed the Upper West Avenue Residential Parking Permit Program with the proviso that parking meters be added to the 1200 blocks (Alton Court to West Avenue between 13th Street and Lincoln Road) and that the Upper West Avenue Residential Permit be honored at these on-street meters and at off-street meters in Municipal Parking Lot 4D, located on the 1600 block of West Avenue on a first-come, first-served basis. The motion was passed unanimously; however, a committee member had concerns with the inclusion of Municipal Lot 4D after the vote and requested that the item be reconsidered unfortunately after the affected residents in attendance had left the meeting. The Committee was polled on the motion to reconsider and the motion failed. The Committee member was advised that this recommendation would be presented to the City Commission for ratification during a public hearing. The Committee member could then voice their concern during the public hearing.

For informational purposes, there are various residential parking zones where permits are honored at parking meters. The options currently available are: (1) honor residential permits at meters 24 hours, (2) honor residential permits at meters strictly during applicable residential zone hours (Monday to Friday/6:00 P.M. to 9:00 A.M. and Saturdays, Sundays, and Holidays/24 hours, and (3) residential permits not honored at meters at anytime.

Therefore, pursuant to Article II, entitled, "Metered Parking", of the Miami Beach City Code, Chapter 106-78, entitled, "Creation of residential parking area", the Mayor and City Commission must hold a public hearing to consider the establishment of a residential zone for the Upper West Avenue Neighborhood.

CONCLUSION

A public hearing should be called before the Mayor and Commission in their Chambers on the Third Floor of City Hall, 1700 Convention Center Drive, Miami Beach, Florida, at 5:01

*Upper West Avenue Public Hearing
Commission Memorandum
February 4, 2004
Page 3 of 3*

P.M. on Wednesday, February 25, 2004, and the City Clerk should publish appropriate Public Notice of the said Public Hearing in a newspaper and general circulation in the City of Miami Beach, at which time and place all interested parties will be heard.

JMG/CMC/SF

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RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC
HEARING TO CONSIDER THE ESTABLISHMENT OF A
RESTRICTED RESIDENTIAL PARKING ZONE FOR THE UPPER
WEST AVENUE (13TH STREET TO DADE BOULEVARD CANAL)
NEIGHBORHOOD.**

WHEREAS, the City has received petitions from residents of Upper West Avenue requesting the establishment of restricted residential parking zone for the West Avenue neighborhood; and

WHEREAS, two (2) publicly noticed workshops were held on August 27th and December 2nd, 2003, with residents of the affected areas and said notices were distributed to residents within 375 feet of the affected areas; and

WHEREAS, participants had an opportunity to review, comment, and provide input toward the recommended program for the area; and

WHEREAS, a majority of the residents in attendance, at both workshops, concurred with the recommendations and voted to proceed with the proposed residential parking zone; and

WHEREAS, the Administration sent notices to all residents within 375 feet of each of the affected areas advising that the City's TPC (Transportation and Parking Committee) would review this issue on Tuesday, October 7, 2003, and on Monday, January 5, 2004; and

WHEREAS, the TPC has reviewed the Administration's recommendations regarding the Upper West Avenue Residential Parking Zone and, at this time, has endorsed the creation of said zone; and

WHEREAS, pursuant to Article II, entitled, "Metered Parking", of the Miami Beach City Code, Section 106-78, entitled, "Creation of residential parking area", the Mayor and City Commission must now hold a public hearing to consider the creation of a restricted residential parking zone (Upper West Avenue).

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that a public hearing to consider the establishment of a restricted residential parking zone for the Upper West Avenue (13th Street to Dade Boulevard Canal) neighborhood, is hereby called to be held before the Mayor and City Commission in their Chambers on the Third Floor of City Hall, 1700 Convention Center Drive, Miami Beach, Florida, at 5:01 P.M. on Wednesday, February 25, 2004, and the City Clerk is hereby authorized and directed to publish appropriate Public Notice of said Public Hearing at which time and place all interested parties will be heard.

PASSED AND ADOPTED this _____ day of _____, 2004.

MAYOR

ATTEST:

CITY CLERK

JMG/CMC/SP 

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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



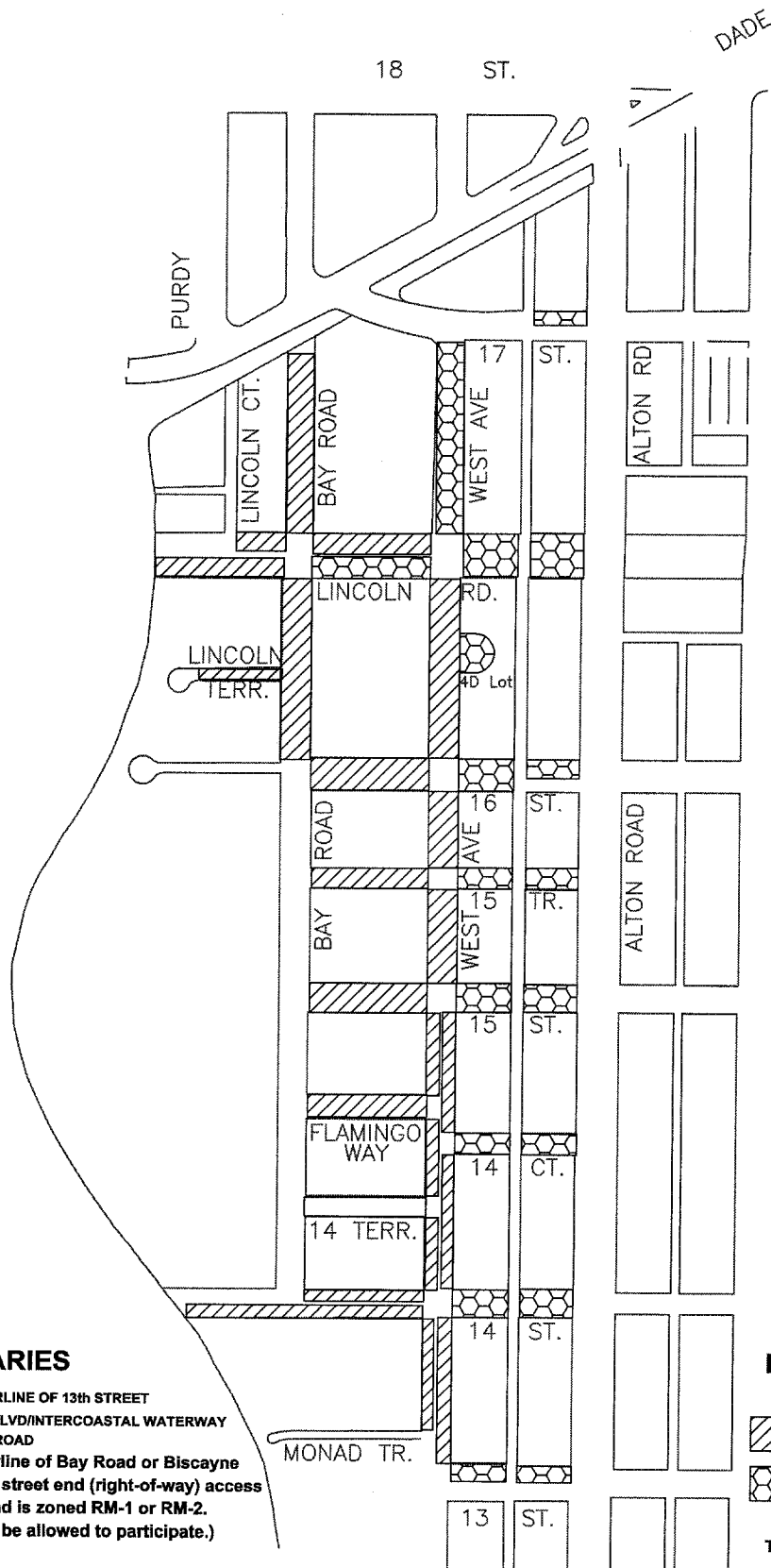
City Attorney

 1-12-04

Date





**PROPOSED RESIDENTIAL ZONE 12
(UPPER WEST AVENUE)**



BOUNDARIES

SOUTH - CENTERLINE OF 13th STREET
NORTH - DADE BLVD/INTERCOASTAL WATERWAY
EAST - ALTON ROAD
WEST - Centerline of Bay Road or Biscayne Bay wherever street end (right-of-way) access is available and is zoned RM-1 or RM-2.
(RM-3 will not be allowed to participate.)

LEGEND

-  RESIDENTIAL PERMIT PARKING
-  METERS IN RESIDENTIAL
1ST COME 1ST SERVE

TOTAL SPACES: 439 +/-

**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution to adopt and appropriate the First Amendment to the Police Confiscation Trust Fund Budget for Fiscal Year 2003/04, in the amount of \$265,419 to be funded from the proceeds of State (\$55,760) and Federal-Justice (\$209,659) Confiscated Funds.

Issue:

Should the First Amendment to the Police Confiscation Trust Fund Budget for Fiscal Year 2003/04 be adopted?

Item Summary/Recommendation:

The Chief of Police has reviewed and identified the needs for the appropriation and has established that the expenditures of forfeiture funds are in compliance with Section 932.7055, Florida State Statutes and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies.

The Administration recommends authorization to adopt and appropriate the First Amendment to the Police Confiscation Trust Fund Budget for Fiscal Year 2003/04.

Advisory Board Recommendation:

N/A

Financial Information:

Amount to be expended:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1		Confiscation Funds:	
2	\$ 55,760	607.8000.351210 State funds	
3	209,659	603.8000.351211 Federal funds	
4			
Total	\$ 265,419		

Sign-Offs:

Department Director	Assistant City Manager	City Manager

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AND APPROPRIATING THE FIRST AMENDMENT TO THE POLICE CONFISCATION TRUST FUND BUDGET FOR THE FISCAL YEAR 2003/04 IN THE AMOUNT OF \$265,419 TO BE FUNDED FROM THE PROCEEDS OF STATE (\$55,760) AND FEDERAL-JUSTICE (\$209,659) CONFISCATED FUNDS.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

Florida Statute 932.7055 provides for expenditures of forfeiture funds for law enforcement purposes.

The Miami Beach Chief of Police, Don De Lucca has reviewed and identified the need for the appropriation and has established that the expenditures of forfeiture funds are in compliance with Section 932.7055, Florida State Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies. These forfeiture funds have been deposited in the Police Confiscation Trust Fund. The City has complied with all statutory procedures involved in the transaction of these funds.

The Administration requests authorization to adopt and appropriate the First Amendment to the operating budget for the Police Confiscation Trust Fund for Fiscal Year 2003/04 and to appropriate \$265,419 (\$55,760 from State and \$209,659 from Federal-Justice Funds) to provide for the expenditures listed in Exhibit "A".


JMG/DD/ic

RESOLUTION No. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AND APPROPRIATING THE FIRST AMENDMENT TO THE POLICE CONFISCATION TRUST FUND BUDGET FOR FISCAL YEAR 2003/04 IN THE AMOUNT OF \$265,419 TO BE FUNDED FROM THE PROCEEDS OF STATE (\$55,760) AND FEDERAL-JUSTICE (\$209,659) CONFISCATED FUNDS.

WHEREAS, Section 932.7055, Florida Statutes, addresses the purpose and procedures to be utilized for the appropriation and expenditures of the Police Confiscation Trust Fund; and

WHEREAS, the Chief of Police of the City of Miami Beach has determined that the need for appropriation and expenditures exist and the appropriation and expenditure of forfeiture funds is in compliance with Section 932.7055, Florida Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies; and

WHEREAS, funds in the amount of \$265,419 are available in the Police Confiscation Trust Fund, and the current budget, increases and amended budget are as follows:

	CURRENT BUDGET	INCREASE	AMENDED BUDGET
STATE-	\$ 59,500	\$ 55,760	\$ 115,260
FEDERAL-	<u>268,013</u>	<u>209,659</u>	<u>477,672</u>
TOTAL-	\$ 327,513	\$ 265,419	\$ 592,932

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopt the First Amendment to the FY 2003/04 Police Confiscation Trust Fund Budget for the City of Miami Beach, in the amount of \$265,419, to be funded from the proceeds of State (\$55,760) and Federal-Justice (\$209,659) Confiscation Funds as reflected in the attached Exhibit "A".

PASSED AND ADOPTED THIS _____ **day of** _____, 2004

Mayor

ATTEST BY:

City Clerk

FUNDING APPROVED BY:

Office of Management
& Budget

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

1/27/04
Date

EXHIBIT "A"

**MIAMI BEACH POLICE DEPARTMENT
CONFISCATION TRUST FUND
FIRST AMENDMENT
FISCAL YEAR 2003/04**

STATE FUNDS:

ACCREDITATION

Additional funds for operating expenses, travel and initiatives
related to both State and National re-accreditation. \$ 18,000

EXECUTIVE TRAVEL for required events or meetings related
to the International Association of Chief's of Police and other
executive travel. \$ 10,000

DADE COUNTY CHIEF'S OF POLICE ANNUAL BANQUET \$ 9,500

This meeting is the principal forum in Miami-Dade
County for the discussion of matters of interest to the
law enforcement community. In attendance are local
dignitaries, the Chiefs and those staff members that
are members of the Dade County Chief's of Police Association.

COUNTY COURT STAND-BY PROGRAM, 2003 \$ 18,260

Continued support of the State Attorney's initiatives
for reducing county court related, overtime costs.

SUB-TOTAL STATE FUNDS \$ 55,760

FEDERAL FUNDS:

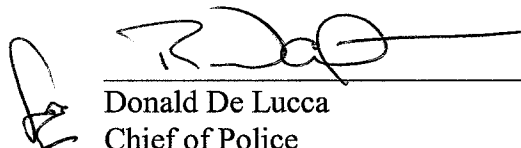
ADDITIONAL TRAINING FUNDS	\$	10,000
for the Police Department's supplement to Fiscal Year 2003/04 Law Enforcement Training Trust Fund		
MIAMI BEACH POLICE ATHLETIC LEAGUE	\$	30,000
Operating expenses		
ANNUAL FEDERAL FUNDS' AUDIT	\$	5,600
performed by Internal Audit as allowed by the Federal Guidelines. Amount includes audits for FY 2002/03 and FY 2003/04		
OVERTIME EXPENSES TO MIAMI-DADE POLICE DEPARTMENT	\$	7,880
for assistance provided during Memorial Day 2002		
TWO (2) PROLASER III HAND-HELD LIDAR, BATTERIES WARRANTIES AND OTHER REQUIRED ACCESSORIES	\$	8,800
TEN (10) TINT METERS	\$	1,100
for the Specialized Units of the Patrol Division		
PERSONAL PROTECTIVE EQUIPMENT	\$	16,779
Over-expenditures		
REPLACEMENT FLOORING	\$	7,500
for each of the two training rooms at the police station		
REPLACEMENT FURNITURE	\$	22,000
for the Police Roll Call Area and the conference room for the Criminal Investigations Division.		
JAIL SERVICE PILOT PROGRAM	\$	100,000
Agreement between Miami Beach Police and Metro-Dade County to provide staffing for the Miami Beach prisoner processing facility on a continuous, twenty-four hour, seven days per week basis. Services to include transportation of Miami Beach Police Department's arrestees to Dade County's holding and processing facility.		

SUB-TOTAL FEDERAL FUNDS \$ 209,659

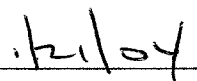
TOTAL STATE AND FEDERAL FUNDS \$ 265,419

AFFIDAVIT

I, Donald De Lucca, Chief of Police, City of Miami Beach, do hereby certify that the aforementioned proposed request for expenditures from the City of Miami Beach Police Confiscation Trust Fund, for the 2003/04 fiscal year providing funds for expenditures as indicated on Exhibit "A", complies with the provisions of Section 932.7055(4)(a), Florida Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies.



Donald De Lucca
Chief of Police
Miami Beach Police Department



Date

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**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution to adopt and appropriate the First Amendment to the Police Special Revenue Account Budget in the amount of \$8,300.

Issue:

Shall funds be provided for the purchase of miscellaneous items for the Miami Beach Police Department?

Item Summary/Recommendation:

Unclaimed evidence totaling \$8,300 has been in the custody of the Police Property Management Unit past the sixty (60) day waiting period. These funds have now been placed in the Police Special Revenue Account Fund, as provided in Resolution 90-19931, passed on March 7, 1990.

The Administration recommends that the Mayor and City Commission adopt and appropriate the First Amendment to the Police Special Account Budget for Fiscal Year 2003/04.

Advisory Board Recommendation:

N/A

Financial Information:

Amount to be expended:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1		Special Revenue Account	
2	\$ 8,300	195.8000.369993	
3			
4			
Total	\$ 8,300		

Sign-Offs:

Department Director	Assistant City Manager	City Manager

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AND APPROPRIATING THE FIRST BUDGET AMENDMENT TO THE POLICE SPECIAL REVENUE ACCOUNT FOR FISCAL YEAR 2003/04 IN THE AMOUNT OF \$8,300, SUCH ACCOUNT FUNDED BY UNCLAIMED EVIDENCE CURRENTLY HELD IN THE POLICE SPECIAL REVENUE ACCOUNT.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

Florida Statute 705.105 "Procedure for Unclaimed Evidence" provides that unclaimed evidence in the custody of the court from a criminal proceeding, or seized as evidence by and in the custody of a law enforcement agency, shall become the property of that law enforcement agency 60 days after the conclusion of the proceedings.

In March 1990, a special account was established titled "Police Special Revenue Account" in the Special Revenue Fund. Funds for this account are made available in the Police Property Management Unit, as unclaimed evidence, in accordance with Florida Statute 705.105 outlined above.

Unclaimed evidence totaling \$8,300 has been in the custody of the Police Property Management Unit past the sixty (60) day waiting period. These funds have now been placed in the Police Special Revenue Account Fund, as provided in Resolution 90-19931, passed on March 7, 1990.

The Administration recommends that the Mayor and City Commission adopt the First Budget Amendment to the Police Special Revenue Account for Fiscal Year 2003/04, and appropriate the amount of \$8,300 to provide funds for the purchase of miscellaneous items for the Police Department listed on Exhibit "A".

JMG:DD/c

EXHIBIT "A"

**MIAMI BEACH POLICE DEPARTMENT
SPECIAL REVENUE ACCOUNT
FIRST BUDGET AMENDMENT
FISCAL YEAR 2003/04**

D.A.R.E.	\$ 3,300
Annual operating expenses for continued drug awareness initiatives	
OTHER MISCELLANEOUS OPERATING SUPPLIES, EQUIPMENT AND/OR BUILDING ITEMS	\$ 5,000
as needed which were not included in the Department's annual budget request. Items previously appropriated using Special Revenue funds include electronic embossing seal, replacement shredder, commercial refrigerator, date and time stamps, etc.	
TOTAL	\$ 8,300

RESOLUTION No. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AND APPROPRIATING THE FIRST BUDGET AMENDMENT TO THE POLICE SPECIAL REVENUE ACCOUNT FOR FISCAL YEAR 2003/04 IN THE AMOUNT OF \$8,300, SUCH ACCOUNT FUNDED BY UNCLAIMED EVIDENCE CURRENTLY HELD IN THE POLICE SPECIAL REVENUE ACCOUNT.

WHEREAS, Section 705.105, Florida Statutes, "Procedures for Unclaimed Evidence", provides that title to unclaimed evidence in the custody of the court from a criminal proceeding or seized as evidence by and in the custody of a law enforcement agency, shall vest permanently in the law enforcement agency sixty (60) days after the conclusion of the proceedings; and

WHEREAS, such funds have been in the custody of the Police Property Management Unit past the sixty (60) day waiting period, and these funds have now been placed in the Police Special Revenue Account Fund, as provided by Resolution No. 90-19931, adopted on March 7, 1990, as follows:

CURRENT BUDGET	INCREASE	AMENDED BUDGET
\$ 38,600	\$ 8,300	\$ 46,900.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that \$8,300, which is currently being held in the Police Special Revenue Account, be appropriated for the First Budget Amendment to the Police Special Revenue Budget for the 2003/04 fiscal year for the purchase of items listed on Exhibit "A".

PASSED AND ADOPTED THIS _____ DAY OF _____,
2004

MAYOR

ATTEST BY:

City Clerk
Funding approved:

**Office of Management
and Budget**

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**


City Attorney 1/27/04
Date

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**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution authorizing a Mutual Aid Agreement between the City of Miami Beach and the Town of Bay Harbor Islands that will allow for the sharing of law enforcement resources and the rendering of assistance both during routine and intensive law enforcement situations.

Issue:

Shall the City of Miami Beach execute a Mutual Aid Agreement with the Town of Bay Harbor Islands that will allow for the sharing of law enforcement resources and the rendering of assistance both during routine and intensive law enforcement situations?

Item Summary/Recommendation:

The Administration recommends the adoption of this resolution that will allow for the sharing of law enforcement resources and the rendering of assistance both during routine and intensive law enforcement situations. The City of Miami Beach and the Town of Bay Harbor Islands, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and manmade conditions which are or are likely to be beyond the control, personnel, equipment or facilities of the Miami Beach Police Department or the Town of Bay Harbor Islands Police Department believe that it is beneficial for each to participate in a Mutual Aid Agreement as authorized by Chapter 23, Florida Statutes.

Advisory Board Recommendation:

N/A

Financial Information:

Amount to be expended:

Source of Funds:				
		Amount	Account	Approved
	1			
	2			
	3			
	4			
<div><div></div><div>Finance Dept.</div></div>	Total			

Sign-Offs:

Department Director	Assistant City Manager	City Manager

F:\POL\TECHSERV\POLICIES\COM_MEMO\Mutual Aid Bay Harbor PD-2004-SUMMARY.doc

AGENDA ITEM C7F
DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CITY CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE TOWN OF BAY HARBOR ISLANDS.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The City of Miami Beach and the Town of Bay Harbor Islands, because of the existing and continuing possibility of the occurrence of law enforcement problems and other natural and manmade conditions which are or are likely to be beyond the control, personnel, equipment or facilities of the Miami Beach Police Department or the Town of Bay Harbor Islands Police Department believe that it is beneficial for each to participate in a Mutual Aid Agreement as authorized by Chapter 23, Florida Statutes.

The Mutual Aid Agreement will allow for the sharing of law enforcement resources and the rendering of assistance both during routine and intensive law enforcement situations.

This Agreement will take effect when it is signed and will expire in January, 2009.

CONCLUSION

It is recommended that the Mayor and City Commission adopt this Resolution and authorize the signing of the Mutual Aid Agreement that will allow for the sharing of law enforcement resources.

JMG/DD/RM/CP/JM/HDC

RESOLUTION TO BE SUBMITTED

**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution of the Mayor and the City Commission approving and authorizing the Parks and Recreation Department to accept a "RecWare Safari" professional recreation software package from The Active Network, Inc., estimated at a value of \$ 30,000, and at no cost to the City; and further authorizing the City Manager or his designee to sign all documents necessary to receive this software.

Issue:

Shall the City accept the donation of recreation software from The Active Network, Inc.?

Item Summary/Recommendation:

Approve the Resolution accepting the "RecWare Safari" recreation software package from The Active Network, Inc., and authorize the City Manager or his designee to sign all documents necessary to receive the software that was recently awarded to the Parks and Recreation Department as a raffle winner at the annual National Parks and Recreation Association Congress held in St. Louis, Missouri where staff were finalizing their National Accreditation process. The Active Network, Inc. will install the software and train recreation personnel on-site. The basic software package includes but is not limited to:

- Customer Account Management
- Point of Sale Service
- Financial Tracking System
- Standard Point of Service
- Activity Registration
- On-Line Registration

Advisory Board Recommendation:

The Parks and Recreation Advisory Board members were informed that the City won this software package at its December 2003 meeting. Although no formal motion to accept the package was made, the comments of the Board members were very positive and supportive of the City accepting the software and implementing it to better deliver our customer service. It should be further noted that obtaining this type of computer software was also a recommendation of the Parks Blue Ribbon Committee and further reinforced by the Commission for Accreditation of Parks and Recreation Agencies.

Financial Information:

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 50px; margin-bottom: 5px;"></div> Finance Dept.	1			
	2			
	3			
	4			
	Total			

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager
 [Signature]	 RSM	 JMG [Signature]

T:\AGENDA\2004\Feb0404\Consent\RecWare Commission Summary.DOC

AGENDA ITEM C76
DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO ACCEPT A RECREATION "RECWARE SAFARI" SOFTWARE PACKAGE FROM THE ACTIVE NETWORK, INC., WITH AN ESTIMATED VALUE OF \$30,000, AND NO COST TO THE CITY; FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN ALL DOCUMENTS NECESSARY TO RECEIVE THIS SOFTWARE.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The City's Parks and Recreation Department has made and continues to make great strides in improving its level of quality in all aspects of its service delivery to our customers. This is clearly documented in the Department's recent accreditation.

Another milestone in the Parks and Recreation Department's enhanced customer service plan is the procurement and implementation of a Recreation Management Information System that will substantially improve our ability to better manage services included but not limited to participant enrollment, facility reservations, point of sale activity including the ability to make identification cards that can be swiped to document a participant's entry and/or deduct the value from the pre-paid admission card, Membership registrations, daily sales and financial reporting. This milestone was also a recommendation of the Parks Blue Ribbon Committee and further reinforced by the Commission for Accreditation of Parks and Recreation Agencies.

The Parks and Recreation Department has researched computer and software capabilities that would enable them to better serve their customers, document statistics, track child/adult participant activities and offer efficient on-line registration on the internet. The cost to purchase a system that would address all the objectives was significant.

While attending the National Recreation and Parks Association Annual Congress in St. Louis, Missouri in October of 2003 to complete the CAPRA Accreditation process Kevin Smith and Julio Magrisso were continuing the research of available computer software at the vendors' exhibit. Substantial time was spent reviewing the capabilities of the "RecWare

Safari" software program being demonstrated by the Active Network, Inc. Later in November the City was contacted by a representative of Active Network, Inc., informing us that the City of Miami Beach Parks and Recreation Department had won the software package raffled at the conference.

The "RecWare Safari" Professional software package is very comprehensive and will meet our needs. Highlighted functions included in this software package, valued at approximately \$30,000, include but are not limited to:

- Installation
- Activity Registration
- Facility Registration
- Point of Sale
- Central Reporting
- Hosted Internet Registration
- 5 User Licenses (5 People can be on at same time)
- Multi Site License (They will install at various locations)
- 3 Days On-Site Training
- 2 Days Web Based Training
- First Year Annual Maintenance - Free

The City will purchase the software package and equipment necessary for the Memberships/ID Cards/Passes at a cost of approximately \$5,000. Future annual maintenance cost for the program is estimated to be \$3,500. It should be noted that the City's Information Technology Department has reviewed this software package and recommends it be accepted. Attached is additional information related to the "RecWare Safari" Professional software package.

It is the Administration's opinion that the acceptance of this software package will be in the best interest of our residents and further enable the Parks and Recreation Department to enhance its customer service initiatives at minimal cost to the City.

JMG/RCM/KS/JM

T:\AGENDA\2004\Feb0404\Consent\RECWARE Comm Memo.doc

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO ACCEPT A RECREATION "RECWARE SAFARI" SOFTWARE PACKAGE FROM THE ACTIVE NETWORK, INC., WITH AN ESTIMATED VALUE OF \$30,000, AT NO COST TO THE CITY; FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN ALL DOCUMENTS NECESSARY TO RECEIVE THIS SOFTWARE.

WHEREAS, the City's Parks and Recreation Department has made and continues to make great strides in improving its level of quality in all aspects of its service delivery to our customers; and

WHEREAS, one milestone in the Parks and Recreation Department's enhanced customer service plan is the procurement and implementation of a Recreation Management Information System that will substantially improve our ability to better manage services; and

WHEREAS, this milestone was also a recommendation of the Parks Blue Ribbon Committee and further reinforced by the Commission for Accreditation of Parks and Recreation Agencies; and

WHEREAS, while attending the National Recreation and Parks Association Annual Congress Parks and Recreation Administrative staff continued the research of available computer software at the vendors' exhibit and while viewing a software demonstration presented by the Active Network, Inc., they deposited their business cards in to a raffle box for a free RecWare Safari Professional software program; and

WHEREAS, in November the City was contacted by a representative of Active Network, Inc., informing us that the City of Miami Beach Parks and Recreation Department had won the software package; and

WHEREAS, the RecWare Safari Professional software package is very comprehensive and will meet the Parks and Recreation Department's needs;

WHEREAS, it is the Administration's opinion that the acceptance of this software package will be in the best interest of our residents and further enable the Parks and Recreation Department to enhance its customer service initiatives at minimal cost to the City.

NOW, THEREFORE, BE IT DULY RESOLVED THAT THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH hereby approve and authorize the Parks and Recreation Department to accept a Recreation "RecWare Safari" software package from The Active Network, Inc., with an estimated value of \$30,000, and at no cost to the City; further authorizing the City Manager or his designee to sign all documents necessary to receive this software.

PASSED and **ADOPTED** this _____ day of _____ 2004.


MAYOR

ATTEST:

CITY CLERK

T:\AGENDA\2004\Feb0404\Consent\RecWare Reso.doc

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

 1/27/04
City Attorney Date

[Safari](#) | [Overview](#) | [Safari Products](#) | [Sample Screens](#) | [Sales FAQ](#) | [Technical](#) | [I](#)

Products
Services
User Conference
Resource Library
News & Events
Feedback
Site Map
Customer Success
Corporate Info
Employment
Customer Support
Home

activePARKS

Home
Find a Facility
NRPA

eTEAMZ

Home
Build a website

activeEVENTS

Home
Event Director
Add an event

CONTACT INFO

RecWare Safari is new client/server recreation management software that was created to meet the needs of everyone within your organization. Its single application design allows every team member to use the same application for every function including Enrollment, Facility Reservation, Point of Sale, Membership Sales and Financial Reporting.

Here's How Safari Will Benefit Your Organization:

Recreation Directors
Recreation Managers
Front Desk Staff
IT Department
Finance Department

RECREATION DIRECTORS

Safari Maximizes Staffing Resources

Office staff can quickly switch between various functions without having to wait while one program shuts down and another opens. This allows them to complete more transactions in less time. Since Safari works over a Wide Area Network(WAN), everyone has access to the same data whether they're on or off site.

Safari Delivers Better Community Service

Lines are reduced since staff members don't have to re-enter contact information over and over again to enroll customers in multiple activities. Safari's multiple payment options allow large organizations to pay for any activity or multiple individuals to pay for a single transaction such as enrolling in a softball league. Add Safari's online registration capability and you can offer your community access to activities at any hour of the day, any day of the week.

[Back to Top](#)

RECREATION MANAGERS

Safari Offers More Options for Your Community

Safari lets you offer more payment and enrollment options. Multiple payees can pay for one activity or a single payee can pay for multiple activities and purchase items all on one receipt.

about ProActive

Safari now includes ProActive Internet registration software. The quick and easy way to offer online registration to your community.

SAFARI STANDARD EDITION

recware SAFARI
now for only **\$9.99**
GET BIG POWER
on a small budget

real stories FROM REAL USERS



Safari Increases Promotional Opportunities

Safari lets you gather extensive customer information to keep in closer contact with your community. You can quickly search and find customer demographic information and then send mailings to targeted customers promoting specific programs or activities.

[Back to Top](#)

FRONT DESK STAFF**Safari Increases Efficiency**

Safari allows you to perform every transaction with a single program so you don't have to constantly close one program and open another. Safari's Multi-Enroll function allows you to quickly enroll a family of kids into multiple activities in one transaction and print all of the charges on a single receipt.

Safari Improves Customer Satisfaction

Customers will be pleased with the many convenient payment options Safari allows you to offer--not to mention your ability to quickly and accurately complete their transaction.

Safari Improves Point of Sale Capabilities

Safari allows you to customize POS options to suit your organization's needs.

Safari Reduces Transaction Errors

Safari's integrated design eliminates the need for duplicate entries, reducing the opportunities for transaction errors or incorrect data entry.

[Back to Top](#)

IT DEPARTMENT**Safari Allows Exchange of Data with Field Offices**

Safari is client/server software so you can exchange data between multiple sites over a WAN.

Safari is Easy to Maintain

Updates only have to be made for one program instead of multiple modules. Also, any workstation can be repurposed at any time.

Safari Improves Security

Set up separate security profiles for each user with options for Full, Read-Only, and No Access.

[Back to Top](#)

FINANCE DEPARTMENT**Safari Allows More Reporting Flexibility**

Choose from a wide range of financial reporting options and email reports to other team members.

Safari Keeps You Informed

Because Safari is a client/server solution, you can access data from offsite offices and create consolidated daily reports to keep on top of the financial information throughout your organization.

[Back to Top](#)

Call Toll Free at 1-888-RECWARE (732-9273) for information!

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FEEDBACK | SITE MAP | CUSTOMER SUCCESS | CORPORATE INFO
EMPLOYMENT | CUSTOMER SUPPORT | HOME

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**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, and authorizing the Administration to appropriate funds and issue a Standing Order to Accela, the sole source provider and owner of the copyrighted software code for Velocity City Hall Software, in the estimated amount of \$103,025.00, for the period of FY2003-2004, for the purchase of Velocity City Hall Software for on-line permitting and program modifications to the Velocity City Hall Software and the City's 'PERMITS' PLUS® System.

Issue:

Whether the City Commission should approve the appropriate of funds and the issuance of a Standing Order to Accela for Velocity City Hall Software?

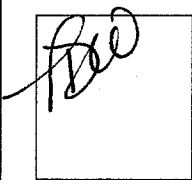
Item Summary/Recommendation:

Velocity City Hall Software is the proprietary software from Accela that allows the public to pull permits, schedule inspections, and look-up information via the web. Accela is the sole source provider and owner of the copyrighted software code for Velocity City Hall Software. Accela retains the rights to the software code and does not allow anyone other than their staff to alter or touch this source code. Software modifications in the amount of \$21,275.00 to allow the customer the ability to search for permits by address, parcel, and license number, and \$81,750.00 to install the Velocity City Hall Software amount to \$103,025.00.

Advisory Board Recommendation:

N/A.



Financial Information:

Source of Funds:		Amount	Account	Approved
 Finance Dept.	1	\$81,750.00	Building (Budget Account 601.7000.229253), FY2003-2004	
	2	\$21,275.00	Information Technology Reserve Fund (Budget Account 550.0630.000674), FY2003-2004	
	3			
	4			
	Total			

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager/CFO	City Manager
MKR	PDW 	JMG 

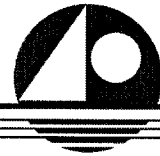
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AGENDA ITEM C7H

DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO APPROPRIATE FUNDS AND TO ISSUE A STANDING ORDER FOR ACCELA, THE SOLE SOURCE PROVIDER AND OWNER OF THE COPYRIGHTED SOFTWARE CODE FOR VELOCITY HALL SOFTWARE, IN THE AMOUNT OF \$103,025, FOR THE PERIOD FY 2003-2004, FOR THE PURCHASE OF VELOCITY HALL SOFTWARE FOR ON-LINE PERMITTING AND PROGRAM MODIFICATIONS TO THE VELOCITY HALL SOFTWARE AND THE CITY'S 'PERMITS' PLUS SYSTEM.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BUDGETED AMOUNT AND FUNDING

\$81,750	Funding to be appropriated from Building Training & Technology Account (Budget Account 601.7000.229253), FY 2003-2004.
\$21,275	Funding to be appropriated from Information Technology Reserve Fund (Budget Account 550.0630.000674), FY 2003-2004.

ANALYSIS

Velocity Hall Software is the proprietary software from Accela that allows the public to pull permits, schedule inspections, and look-up information via the web. Accela is the sole source provider and owner of the copyrighted software code for Velocity Hall Software. Accela retains the rights to the software code and does not allow anyone other than their staff to alter or touch this source code (see attached letter dated January 20, 2004).

Accela provided the City with a letter dated November 24, 2003 which is attached that specifies the necessary program modifications to the 'PERMITS' Plus System Software and the Velocity Hall Software in the amount of \$21,275. These software modifications will allow the customer the ability to search for permits by address, parcel, and license number.

In addition, Accela provided a further letter dated May 7, 2003, which gives an estimated cost for installation of the Velocity Hall Software to the City's existing 'PERMITS' Plus system in the amount of \$81, 750, calculated as follows:

Velocity Hall License	\$35,000
Annual Maintenance	\$ 8,750
eCommerce Annual Fee- \$2,000.00 per permit type	\$ 8,000
-Electrical	
-Mechanical	
-Plumbing	
-Fire	
Implementation Service	\$20,000
Reimbursables (i.e., travel and other expenses)	<u>\$10,000</u>
GRAND TOTAL	\$81,750

The total amount for both the programming modifications to 'PERMITS' Plus / Velocity Hall Software and the addition of the new Velocity Hall Software is \$103,025.

CONCLUSION

The Mayor and City Commission should adopt the Resolution, authorizing the Administration to appropriate funds and issue a Standing Order to Accela, the sole source provider and owner of the copyrighted software code for Velocity Hall Software, in the amount of \$103,025, for the purchase of Velocity Hall Software for on-line permitting and program modifications to the Velocity Hall Software and the City's 'PERMITS' Plus System.

JMG/PDW/MKR/GL

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO APPROPRIATE FUNDS AND ISSUE A STANDING ORDER TO ACCELA, THE SOLE SOURCE PROVIDER AND OWNER OF THE COPYRIGHTED SOFTWARE CODE FOR VELOCITY CITY HALL SOFTWARE, IN THE AMOUNT OF \$103,025.00, FOR THE PERIOD OF FY2003-2004, FOR THE PURCHASE OF VELOCITY CITY HALL SOFTWARE FOR ON-LINE PERMITTING AND PROGRAM MODIFICATIONS TO THE VELOCITY CITY HALL SOFTWARE AND THE CITY'S 'PERMITS' PLUS® SYSTEM, SETTING AN EFFECTIVE DATE.

WHEREAS, the City has determined that Accela's Velocity City Hall Software is needed to initiate an on-line City permitting function; and

WHEREAS, the City has received a quotation from Accela, in the amount of \$103,025.00, for the purchase of Velocity City Hall Software for on-line permitting and program modifications to the Velocity City Hall Software and the City's 'PERMITS' Plus® System, said quotation being attached and made a part hereof; and

WHEREAS, Accela is the sole source provider and owner of the copyrighted software code for Velocity City Hall Software and retains the rights to the software code and does not allow anyone other than their staff to alter or touch this source code; and

WHEREAS, the City should maintain their relationship with Accela, as a sole source, in order to ensure the proper maintenance of the City's 'PERMITS' Plus® System and integration of the Velocity City Hall Software's on-line function; and

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA,

1. The Mayor and City Commission hereby authorizes the Administration to appropriate funds and issue a Standing Order, for Accela, the sole source provider and owner of the copyrighted software code for Velocity City Hall Software, in the amount of \$103,025.00, in accordance with the quotation attached hereto, for the period of FY2003-2004, for the purchase of Velocity City Hall Software for on-line permitting and program modifications to the Velocity City Hall Software and the City's 'PERMITS' Plus® System; and

2. This resolution shall be effective upon adoption.

PASSED and ADOPTED this ____ day of February, 2004.

ATTEST:

CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

MAYOR



City Attorney

1/30/04

Date



DATE: January 20, 2004

TO: Walter Coolidge
Kay Randall
Miami Beach, FL

FROM: Eddie Ausherman, Vice President of Business Operations, Accela, Inc.

The City of Miami Beach has requested a sole source document for adding VelocityHall to the existing Accela **'PERMITS' Plus**® system. Accela retains the rights to the software code and does not allow anyone other than our staff to alter or touch this source code. This is the same it would be if you ask Microsoft for their code in order to change the operating system. If we allow access to the code we can't manage the possible problems that might occur.

Currently Accela does not have any type of program in place for outside companies to implement or sale VelocityHall. VelocityHall is the proprietary software from Accela that allows the public to pull permits, schedule inspections, and look-up information via the web. The same problem occurs as above if we allow outside companies to implement our software without certification processes in place.

Currently Accela is the only one that is capable and authorized to service VelocityHall.

Please feel free to telephone if you have any questions.

Sincerely,

Edward Ausherman
VP, Business Operations

West Coast Division
1731 West Walnut Ave.
Visalia, CA 93277-6232

Office : (559) 627-1959
Fax : (559) 627-4906

Created from the merger of

SIERRA 
COMPUTER SYSTEMS, INC.

 OpenData Systems, Inc.



Origination of Correspondence: 1731 West Walnut Avenue, Visalia, CA 93277, Tel: 559 627 1959, Fax: 559 627 4906

DATE: November 24, 2003 **ESTIMATE #10154a**

TO: Walter Coolidge
Miami Beach, FL

FROM: Kristin Farmer, Inside Sales Representative

RE:

Per your request, listed below is a cost estimate for your review:

Request:

This estimate is based on the request to associate a new activity to an existing project, and that the agency will not have a need to attach a new project to an existing development

Estimate:

This modification would require the following assistance: \$21,275.00¹

VCH modifications:

1. Add the ability to VCH presentation layer to search for projects similar to the search for permits by address, parcel, and license number.
2. Allow the user to select a project from the list for use during APD initialization.
3. Add a new element to the XML to be able pass that project in the InitSmplPerm call.

Permits Plus Application Server Modifications:

1. Modify the permit initialization routine to support the normal Permits Plus initialization options for attaching a new permit to an existing Project. When a project is passed the "Copy Project" functions would be triggered and project information would be copied to the new permit. If any duplicate information is passed for the new permit (duplicate addresses, parcels, people, etc) would only be written once, other information passed that would not result in duplication would be applied.



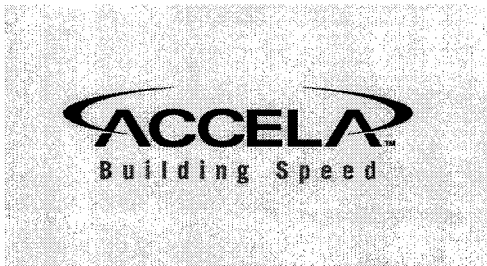
Notes:

[†] 50% of total is due upon letter of acceptance or purchase order. Remaining 50% is due upon delivery.

Accela, Inc. retains exclusive rights and ownership to any and all computer programs created or modified by Accela, Inc.

These costs are valid for 90 days. After the 90-day period, all prices are subject to change. This quote supercedes any previous written or verbal estimate for products and installation services. To procure the above-mentioned services, please submit a purchase order or letter of authorization referencing the above estimate number to the attention of Dan DeHaven. In order to expedite the process, feel free to submit authorization via fax to (925) 560-0061 or by email to ddehaven@accela.com.

If you have any questions, please feel free to contact me at 407 933-5617. Thank you.



Origination of Correspondence: 1731 West Walnut Avenue, Visalia, CA 93277, Tel: 559 627 1959, Fax: 559 627 4906

DATE: May 7, 2003
November 19, 2003
January 29, 2004

Estimate: #9142aRev-1
REVISED
REVISED

TO: Vrinda Kumar
Miami Beach, FL

FROM: Kristin Farmer, Inside Sales Support
Accela, Inc.

RE: VelocityHall™

We appreciate your interest in VelocityHall. Many agencies are looking to VelocityHall as a means of reducing the workload of their counter check people and allowing them to take on more important tasks. In response to your request, attached is a cost estimate for adding VelocityHall to your existing 'PERMITS' Plus® system. For your convenience, we have outlined two options for the Agency. The first option is based on status look-up and inspection scheduling only. The second option is for the Agency to offer eCommerce Transactions. The Agency may chose which option offered below works best.

Please note that an additional trip is required to assist with the implementation of VelocityHall. The expenses for this additional trip have *not* been included in the below costs. Actual travel time and expenses will be billed as accrued.

OPTION 1: Status Look-up and Inspection Scheduling

VelocityHall Annual License \$20,000.00¹

Implementation Service \$20,000.00³

NOTE: This option does not include eCommerce transactions.

GRAND TOTAL – OPTION 1 \$40,000.00¹



OPTION 2: eCommerce Transactions

VelocityHall License	\$35,000.00
Annual Maintenance	\$ 8,750.00 ¹
eCommerce Annual Fee- \$2,000.00 per permit type	\$ 8,000.00 ²
-Electrical	
-Mechanical	
-Plumbing	
-Fire	
Implementation Service	<u>\$20,000.00</u> ³

NOTE: The eCommerce Annual Fee is dependant upon the number of automated Permit types. Permit Types will be charged at \$2,000.00 per permit.

GRAND TOTAL – OPTION 2 \$71,750.00⁴

NOTES:

- ¹ This is in addition to the Agency's annual maintenance for the current fiscal year. The additional maintenance may be pro-rated dependent upon when the Agency acquires the additional licenses.
- ² The eCommerce Annual Fee shown in Option 2 is mandatory. The first year must be paid upfront with the purchase of VelocityHall and due within net 30 days. The next two years will be billed on an annual basis and due within net 30 days.
- ³ The above assistance includes:
 - * 3 days of on-site assistance to implement VelocityHall and related hardware and web-enable the Agency's selected activity types.
 - * Telephone Support (not to exceed 16 hours) for Accela to gather information from the Agency prior to the on-site visit and to offer go-live assistance after returning from the visit.The expenses for this additional trip have *not* been included. Actual travel time and expenses will be billed as incurred.
- ⁴ The Agency will be billed for 100% of the total immediately upon receipt of VelocityHall Addendum or Purchase order. Please note that additional fees will be required and are paid by the Agency under Options 2. An additional trip is required to assist with the implementation of VelocityHall. The expenses for this additional trip have *not* been included. Actual travel time and expenses will be billed as incurred.



- This above estimate is based on a 3-year contract. If the Agency decides not to renew the agreement after 3 years, the Agency will be responsible for Accela's equipment removal expense of \$5,000.00.
- Servers provided in the above estimate are not rack mountable. If the Agency wishes for a rack mountable server, an additional cost of \$400.00 (plus applicable sales tax) will be required.
- The Agency must open an internet-capable merchant account. Please note that any third party merchant account fees are not included in those fees payable to Accela. Any merchant account fees are the responsibility of the agency.
- The above estimate does not include hardware. Hardware is owned and maintained by Accela, Inc. See VelocityHall Addendum to 'PERMITS' Plus Maintenance Agreement.
- Please note that this estimate is based on the Agency's current 'PERMITS' Plus concurrent user license. If the Agency decides to increase concurrent users, the above costs may increase.

These costs are valid for 90 days. After the 90-day period, all prices are subject to change. This quote supercedes any previous written or verbal estimate for products and installation services. To procure the above-mentioned services, please submit a purchase order or letter of authorization referencing the above estimate number to the attention of Dan DeHaven. In order to expedite the process, feel free to submit authorization via fax to (925) 560-0061.

If you have any questions, please feel free to contact Kristin Farmer at (407) 933-5617 or kfarmer@accela.com . Thank you.

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**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**



Condensed Title:

A Resolution authorizing the Administration to appropriate funds and issue a Change Order No. 7 to the Statement of Work for Handheld Computer Inspection System issued pursuant to the E-Business Enterprise Services Agreement, by and between Idea Integration, Inc., and The City Of Miami Beach, in the estimated amount of \$49,375, for the period of FY 2003-2004, in order to facilitate moving to 'PERMITS' Plus Release 5, and SQL 2000.

Issue:

Shall the City Commission approve the appropriation of funds and issuance of Change Order No. 7 to Idea Integration, Inc.?

Item Summary/Recommendation:

Change Order No. 7 Services or Deliverables for support of City of Miami Beach moving to Permits' Plus Release 5 and SQL 2000:

- Idea Integration will perform the same user based testing used during the development of the Wireless inspection system.
- Updating and execution of the existing user test plans.
- Documenting the results.
- The correction of any problems discovered during testing will be billed separately as noted below.
- The City of Miami Beach will supply a complete test environment including:
 - a. All servers and remote access for Idea Integration's personnel
 - b. Access to Release 5 of Permits Plus
 - c. SQL 2000 database supporting Release 5 of Permits Plus and the Wireless
- Web server running the Wireless Inspection Application and the Supervisor web site.
- The upgrading of the stored procedures includes all development and testing of the procedures. The new procedures will be delivered to the City for installation by the City's staff.
- Hourly bill rate based on the State of Florida IT services contract and schedule. Work on the project to begin February 4, 2004 and would normally take a minimum of 90 days to complete.

The Administration recommends approving the resolution.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
 Finance Dept.	1	\$49,375	Information Technology Reserve Fund (Budget Account 550.0630.000674, FY 2003-2004)	
	2			
	Total	\$49,375		

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager/CFO	City Manager
MKR	PDW	JMG

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AGENDA ITEM C7I

DATE 2-4-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 4, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO APPROPRIATE THE FUNDS AND ISSUE A CHANGE ORDER NO. 7 TO THE STATEMENT OF WORK FOR THE CITY'S HANDHELD COMPUTER INSPECTION SOFTWARE SYSTEM, ISSUED PURSUANT TO THE E-BUSINESS ENTERPRISE SERVICES AGREEMENT, BY AND BETWEEN IDEA INTEGRATION, INC., AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$49,375, FOR THE PERIOD FY 2003-2004, IN ORDER TO FACILITATE MOVING TO 'PERMITS' PLUS RELEASE 5, AND SQL 2000.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BUDGETED AMOUNT AND FUNDING

\$49,375 Funding to be appropriated from the Information Technology Reserve Fund (Budget Account 550.0630.000674), FY 2003-2004.

ANALYSIS

The City's Handheld Inspection System was approved by the City Commission on April 10, 2002, in the amount of \$209,135. Thereafter, the Idea Integration, Inc. began the development of the City's Handheld Inspection System software. As the project progressed, there was a need to modify the original specifications for the system. These modifications have been accomplished in the form of six (6) Change Orders in the total amount of \$54,460. This brings the total expenditures for software development for the Handheld Inspection System to \$263,595.

The following is a chart showing the six (6) Change Orders and their implementation and cost status:

	Amount	Description
1	\$5,200	CMB Code Compliance Division modified Handheld Inspection System by introducing a "Courtesy Notice."
2	No Cost	Change Order was never approved by the City.
3	\$23,250	City had to change the type of Handheld devices that they had chosen due to Microsoft Corp. dropping support of the Operating System, January 2003.
4	\$4,260	The City transferred Sanitation Inspections into Code Compliance and it then became a subtype under Code Compliance.
5	\$21,750	Idea Integration, Inc. was unable to use the 'PERMITS' Plus Data X Software to update the database due to the very slow response time. They were required to write directly to the database which necessitated a very extensive modification of the Handheld Inspection System, June 2003.
6	No Cost	Troubleshooting implementation issues, December 2003.

Due to the need to upgrade to the 'PERMITS' Plus System software to a new software release, Release 5, and to upgrade to the latest database technology of SQL 2000, a seventh Change Order is required. The following Change Order No. 7 modifies the Statement of Work for the Handheld Computer Inspection System issued, pursuant to the E-Business Enterprise Services Agreement, by and between Idea Integration ("Company") and The City of Miami Beach ("Client"), dated April 10, 2002.

Change Order No. 7 Services or Deliverables for support of City of Miami Beach moving to 'PERMITS' Plus, Release 5, and SQL 2000:

- Idea Integration will perform the same user based testing used during the development of the Wireless inspection system.
- Updating and execution of the existing user test plans.
- Documenting the results.
- The correction of any problems discovered during testing will be billed separately as noted below.
- The City of Miami Beach will supply a complete test environment including:
 - a. All servers and remote access for Idea Integration's personnel
 - b. Access to Release 5 of Permits Plus
 - c. SQL 2000 database supporting Release 5 of Permits Plus and the Wireless
- Web server running the Wireless Inspection Application and the Supervisor website.
- The upgrading of the stored procedures includes all development and testing of the procedures. The new procedures will be delivered to the City for installation by the City's staff.
- Hourly bill rate based on the State of Florida IT services contract and schedule.
- Work on the project to begin February 4, 2004 and would normally take a minimum of 90 days to complete.

Change in Fees or Charges.

The estimate of hours and fee schedule is as follows:

- Testing of the Handheld Wireless Inspection System, Release 1, against 'PERMITS' Plus, Release 5, user testing and documentation for all departments and all types and subtypes including the documentation of results.

115 hours @ \$125.00 / per hour

- Rewriting of stored procedures in the Handheld System to enable them to use SQL 2000 capabilities and interact cooperatively with the new 'PERMITS' Plus Release 5. Rewriting, testing and documenting all effected procedures.

280 hours @ \$125.00 / per hour

CONCLUSION

The Mayor and City Commission should adopt the Resolution, authorizing the Administration to appropriate funds and issue Change Order No. 7 to the Statement of Work for the City's Handheld Computer Inspection Software System issued, pursuant to the e-Business Enterprise Services agreement, by and between Idea Integration and the City of Miami Beach, in the amount of \$49,375, for the period of FY 2003-2004, to facilitate moving the City's Handheld Inspection System to 'PERMITS' Plus Release 5, and SQL 2000.

JMG:PDW:MKR:GL

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A handwritten signature in black ink, appearing to be 'BO' with a long diagonal stroke extending downwards and to the right.

RESOLUTION TO BE SUBMITTED